

VILLAGE OF EAST HAMPTON BOARD OF TRUSTEES MEETING  
 HELD ON JANUARY 20, 2023  
 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  
 Sarah Amaden, Trustee  
 Marcos Baladrón, Administrator  
 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  
 Ken Collum, Fire Marshall  
 Lorraine McKay, Executive Assistant  
 Gabrielle McKay, Counter Clerk  
 Marissa Cangiolosi  
 Tom Preiato, Building Inspector  
 Hugh King, Historic Site Manager  
 Gloria Frazee, Village Resident  
 Jody Gambino, LTV  
 Chris Gangemi, East Hampton Star  
 June Lester, Deputy Clerk/Administrative Assistant

**Mayor's Announcements**

Mayor Larsen congratulated Beach Manager Drew Smith on the birth of his daughter, and June Lester and Fred Verity on their retirement.

Mayor Larsen reminded the public that non-resident beach parking permits will be available for Town property owners to purchase, in person, on January 27<sup>th</sup>, from 9:00 am to 8:00 pm (or until the fifteen hundred limit is exhausted). The remaining sixteen hundred will be sold online only, starting 9:00 am on February 1<sup>st</sup> at \$750 each.

**Hugh King, Village Historian & Historic Site Manager**

Mr. King congratulated Mrs. Lester on her retirement and noted other things that happened in 1995. The process to build the restroom in Herrick Park started. Ken Collum was elected as 1<sup>st</sup> Assistant Chief of the Fire Department. Police Chief Michael Tracey was elected to the school board. The Eberhardt house on Newtown Lane was purchased by the village and removed (sold and was relocated to Dune Alpin) to expand Herrick Park. The Lyman Beecher House, future location of Village Hall, was under renovation.

After Mayor Larsen opening the public hearing at 11:10 a.m. for Introductory #5-2022, 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 #05 – 2022**

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.

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 II: 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):

A. Definitions. For the purpose of this chapter, certain words and terms 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 are 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 sound attenuation 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.**

**(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.~~

There being no further discussion, Mayor Larsen made a motion to hold the hearing open to the March meeting, seconded by Deputy Mayor Minardi and carried unanimously.



After Mayor Larsen opening the public hearing (held open from December 16, 2022) at 11:25 a.m. for Introductory #6-2022, "a proposed local law to amend Chapter 267-1. A. (Vehicles & Traffic; Speed Limits) to set a speed limit of 25 miles per hour on village roadways", as duly published in The East Hampton Star, the legislative intent of which was read:

**INTRODUCTORY #06 – 2022**

A Local Law amending Section 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 (bold and underlined material is to be added, struck-thru material is to be deleted):

- 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 any public highway within the corporate limits of the Village of East Hampton listed below at rate of speed in excess of ~~30~~ **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) ~~————~~ Huntting 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

There being no further discussion, Trustee Amaden made a motion to close the hearing, seconded by Deputy Mayor Minardi and carried unanimously.

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After Mayor Larsen opened the public hearing at 11:21 for Introductory #7-2022, a proposed amendment of 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)

There being no further discussion, Trustee Amaden made a motion to close the hearing, 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 20<sup>th</sup> 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.  
Col. No.1  
Col. No.2  
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  
27-2/106

**Resolution #323-2023;** Approve claim vouchers for the month of December.

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

**Resolution #324-2023;** Approve Warrants as listed:

#28	12/31/2022	GUARANTEES-DEC'22	#31	01/20/2023	GEN FUND #1 – JAN'23
#29	12/31/2022	GEN FUND #2-DEC'22	#32	01/20/2023	GEN FUND-WARRANT JAN'23
#30	12/31/2022	LOSAP - DEC'22	#33	01/20/2023	CAPITAL FUND-JAN '23

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

**Resolution #325-2023;** Approve Budget Transfer Schedule #3, Reference # 3, dated January 2023.

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

**Resolution #326-2023;** Approve minutes from meeting held on December 16, 2022.

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

**Resolution #327-2023;** Approve departmental reports

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

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 29, 2022

Re: Monthly Report for DECEMBER 2022

Building Permits Issued {incl. 4 additional work):	11
Demolition Permits:	1
Limited Work Permits:	1
Signs:	2
Storm Water {SWPPP)	1
Garage/Yard Sale:	1
Coastal Erosion Hazard Area {CEHA)	2
Inspections Performed:	109
Certificate of Occupancies/ Compliance:	9
Updated Certificate of Occupancies:	5
Notice of Violations:	5
Stop Work Orders:	2

21568

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

**DISPATCH ACTIVITY REPORT FOR DECEMBER 2022**

69 Calls Dispatched for East Hampton Fire Department  
*East Hampton Village – 25*  
*Water District – 24*  
*NW Protection District - 19*  
*Mutual Aid - 1*

99 Calls Dispatched for East Hampton Ambulance Association  
*East Hampton Village – 25*  
*Water District – 44*  
*NW Protection District - 22*  
*Mutual Aid - 8*

91 Calls Dispatched for East Hampton First Responder  
*East Hampton Village – 23*  
*Water District – 43*  
*NW Protection District - 22*  
*Mutual Aid – 03*

723 Calls Dispatched for East Hampton Village Police Department  
700 Calls Dispatched for East Hampton Town Police Department  
318 Calls Dispatched for Sag Harbor Village Police Department  
23 Calls Dispatched for Amagansett Fire Department  
26 Calls Dispatched for Amagansett Ambulance  
31 Calls Dispatched for Montauk Fire Department  
41 Calls Dispatched for Montauk Ambulance  
58 Calls Dispatched for Sag Harbor Fire Department  
78 Calls Dispatched for Sag Harbor Ambulance  
26 Calls Dispatched for Springs Fire Department  
32 Calls Dispatched for Springs Ambulance  
0 Calls Dispatched for Town Haz-Mat Team  
0 Calls Dispatched for Ocean Rescue Team  
20 Miscellaneous FD Events \*  
*East Hampton – 13*  
*Amagansett – 3*  
*Montauk – 0*  
*Sag Harbor – 4*  
*Springs – 0*

35 Miscellaneous EMS Events \*  
*East Hampton – 9*  
*Amagansett – 5*  
*Montauk - 8*  
*Sag Harbor – 10*  
*Springs - 3*

735 911 Calls Received  
2,950 7-Digit Telephone Calls Received / Placed  
113 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): 15.75 Eight-Hour Shift/s  
Training Hours (Code 615-616): 0 Eight-Hour Shift/s

**Time Off:**

Holidays, Personal, Union Days, Vacation, Sick Time, Compensatory Time (Codes 624-651):  
76 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 DECEMBER 2022**

*(Codes 030 -693)*

- 16 Aided Cases
- 56 Alarms Answered by the Patrols
- 2 Arrests Made by the Department  
*( [ 0 ] Driving While Intoxicated and/or Impaired Arrests Included in Above Total)*
- 12 Assists to Disabled Motorists  
Beach Patrol – 0 hours  
Building Check – 62 hours
- 0 Child Safety Seat Inspections  
Door Checks – 62 hours
- 11 Doors Found Open by the Patrols
- 1 Escorts
- 0 Fingerprinting  
Foot Patrol – 5 hours
- 31 Motor Vehicle Accidents
- 179 Traffic Summonses Issued  
*( 51 Speeding Summonses Issued )*
- 0 Village Code Summonses Issued  
*( 0 Animal on Beach Summonses Issued )*  
*( 0 Sign Summonses Issued )*
- 135 Village Parking Summonses Issued

**Complaints Investigated:**

Cases Received: 8  
Cases Closed: 2

**Paperwork Received from Court:**

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

**MONTHLY GASOLINE USEAGE**

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

**PERSONNEL**

**Total Hours of Overtime Worked:**

Non-Grant - Arrests, Cases, Shift Coverage <i>(Codes 161 - 181):</i>	32 Eight-Hour Shifts
Non-Grant - Foot Patrol, Street Crime, Other <i>(Codes 188 - 190):</i>	0 Eight-Hour Shifts
Grants - STOP-DWI, Speed, Seatbelt <i>(Codes 185 - 187):</i>	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):* 119 Eight-Hour Shifts

Respectfully submitted,  
**MICHAEL J. TRACEY**  
Chief of Police

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

*MONTHLY REPORT JANUARY 2023 MEETING*

**WINTER DAILY ROUTINE:**

- Trash collection 3 days a week M,W,F
- Policing of public areas and road shoulders
- Sidewalks blown Thursdays weather permitting
- Saturday trashing

**SHADE TREES: 3 employees assigned**

Pruning hazards  
Darby Ln cut back  
Line of site issue 117 Egypt Ln

**BUSINESS DISTRICT:**

- Holiday decorations installed
- Outages corrected daily



21570

**ROAD SURFACE:**

- Sweeping
- Sign straightening / replacement
- Parking regulation signs installed Dayton
- Storm Drain Cleaning (contractor)

**MISCELLANEOUS:**

- Dayton Property clean up
- Storage project in progress
- Arborvitae removal Herrick Park (Contractor)
- Leaf program concluded December 9, 2022
- Storage area project in progress

<b>Road Opening Permits issued prior month:</b>	<b>1</b>	<b>153YTD</b>
<b>Denied prior month:</b>	0	
<b>Violation Found</b>	0	

**Solid waste collected in December:**

Trash	8.9 tons (Wednesdays are based on average daily totals)	208.10YTD
Brush/ Wood	33.94 tons (does not include disposal at private facilities)	208.81YTD
<b>Other Debris</b>	4.11 tons	31.23YTD

**Fuel Usage**      November      573.64 gals gas    759.72 gals diesel

**Estimated totals 2022**

Part time masons concluded 2022 season November 17 with 520.5 hrs ea.

22 Cu yards misc. concrete footings etc.

1,074 Sq feet concrete sidewalk replaced

2,295Sq feet brick sidewalk reset

2,008 Sq feet brick side rebuilt (James Ln)

583 Sq feet new brick sidewalk

36 Lf Curb repaired

1 culvert wall installed

192 concrete blocks installed

12 tree enclosures rebuilt ( 2 new )

5 new street tree locations added to Business District

448.14 Tons solid waste handled

7.3 Tons scrap metal recycled

4,400 Sq yards road pavement including milling and tack coat

9641 Sq Feet permanent pavement patch

3 Casting adjustments

64,259 Sq feet seal coat lot I Main beach

6,120 Lf crack seal

90,167 Lf Line striping contractor

25,000 Lf Line striping DPW

Road opening permits issued 153

1,155 cu yds leaves (Leaf loader loads counted only)

6 New trucks received (adding 3 additional plows & 1 salter)

2 new landscape trailers



VILLAGE OF EAST HAMPTON  
Central Garage

Monthly report for December 2022

Vehicle maintenance for DPW:

1. Prep machines needed for daily use.
2. Service and winterize both Toro mowers
3. Repaired rear ramp on mow trailer, installed new roll up spring assembly and painted floor.
4. #2- Truck to transmission shop for shifting repair, picked up when complete.
5. #18- Sweeper repair of floor looking glass and replaced suction head rubbers.
6. #16- Volvo loader, repaired two hydraulic leaks.
7. #47- Giant vac, replaced blown clutch assembly and replaced broken boom control and wire.
8. #52- Ventrac, Full service for winter use, check fluids, change filters, installed broom, installed cab, installed sidewalk salter.
9. Decommissioned three old trucks that were put out to auction and sold.
10. Accept delivery of three new Ford F550's plow trucks.
11. #202- Install new comm radio, insurance, registration, and plate. Install new body lights and wiring.
12. #203- Install new comm radio, insurance, registration, and plate. Install new safety chains for salt body and weld in new retaining system to utilize body tailgate latch system.
13. #204- Install new comm radio, insurance, registration, and plate. Install old salt spreader into body, install new safety chains, weld in new retaining system to utilize tailgate latch system.
14. Winter prep shop, remove all machine implements and put in storage container. Get out sidewalk plows and prep for winter use. Repaired walk behind snow blower.

Vehicle maintenance for Beaches:

1. Take both jet skis to Wainscott for indoor heated storage.
2. Red UTV- Repaired flat tire on front left.

Vehicle maintenance for FD:

1. Performed all weekly truck checks.
2. Service and repair chain saw for 9-1-1, 9-1-2, and 9-1-4.
3. 9-1-5 Remediate old foam and fill with new foam.
4. 9-1-11 Full service, lube, check all fluids, change all filters, service generator, repaired head lights, power washed radiator, remediate old foam and fill with new foam.
5. 9-1-13 Repaired flat tire on rear axle and freed up stuck water drain valves.
6. 9-1-40 NYS inspection.

Vehicle maintenance for PD:

1. 417- Took truck to Safelite for rear window repair.
2. CRU1- Full service, lube, check fluids, check brakes, replace all tires.
3. CRU2- Replaced bad battery.
4. TCO3- Computer scan, found bad O2 sensor and an EVAP valve, replaced both.

Vehicle maintenance for EMS:

1. Perform all weekly checks.
2. 9-1-80 Replaced tires with new.
3. #102 Full service, lube, check fluids, rotate tires and NYS inspection.

**Resolution #328-2023;** Approve Clean Harbors Environmental Services, Inc. service agreement in the amount of \$29,036.13.

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

**Resolution #329-2023;** To clarify Resolution #304-2022, adopted 12/16/22 to approve \$750 fee for non-resident beach parking permits (as per section 267-5.C) for the 2023 season, with an effective date of February 1, 2023.

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

**Resolution #330-2023;** Approve Skinnon and Faber, Certified Public Accountants, P.C. for accounting services covering the reporting year ending July 31, 2023.

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

21572

**Resolution #331-2023;** Approve Suffolk County Water Authority new service account application and installation for the Dominy Shop Museum totaling \$18,700.00

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

**Resolution #332-2023;** Authorize the extension of license for East Hampton Union Free School to utilize the Town-Village Joint Fueling Facility temporarily until the completion of the installation of the District's tank(s), per East Hampton Town Board Resolution #2023-131.

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

**Resolution #333-2023;** Acknowledge receipt of one (1) Wheelz PWC trailer and two (2) Surf Rescue Boards valued at \$4,584.96, donated by Hamptons Lifeguard Association to be utilized at the village beaches.

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

**Resolution #334-2023;** Deem surplus, of no value and approve the disposal of the following items: one (1) Dell keyboard, one (1) computer monitor and one set of computer speakers from the Home Sweet Home Museum.

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

**Resolution #335-2023;** Deem surplus, of no value and approve the disposal of one (1) HP Color LaserJet printer from the police department.

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

**Resolution #336-2023;** Approve the \$13,885.96 payout to June Lester (retiring 1.27.23) to be paid from EBLR for unused vacation time, accumulated time and pro-rated longevity.

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

**Resolution #337-2023;** Approve the \$33,915.77 payout to Fred Verity (retiring 1.31.23) to be paid from EBLR for unused vacation time, accumulated time and pro-rated longevity.

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

**Resolution #338-2023;** Adopt as LOCAL LAW NO. ONE of 2023 Introductory #6-2022, hereby amending Ch. 267 (Vehicles & Traffic) to set a speed limit of 25 miles per hour on village roadways (refer to legislation for exceptions).

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

**Resolution 339-2023;** Adopt as LOCAL LAW NO. TWO of 2023 Introductory #7-2022, hereby 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.

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

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

(APPROVED BY BOARD OF TRUSTEES FEBRUARY 17, 2023)

FILED
VILLAGE OF EAST HAMPTON
DATE: 2/13/23
TIME: 10:30 AM
<i>Camela J. Bennett</i>