

VILLAGE OF EAST HAMPTON BOARD OF TRUSTEES MEETING
 HELD ON March 17, 2023
 AT THE EMERGENCY SERVICES BUILDING, 1 CEDAR STREET, EAST HAMPTON, NY

MAYOR'S ANNOUNCEMENTS

The Mayor thanked everyone for coming, followed by the pledge of allegiance. A moment of silence was held for Tom Lee, a resident of the Village who recently passed. Mayor Larsen wished everyone a Happy St. Patrick's Day and wished Trustee Carrie Doyle and Village Treasurer Dominique Cummings a Happy Birthday. He also spoke about the water main break that caused major damage to several stores in the village.

The Annual Scavenger Hunt will take place on March 25th at noon. The Mayor explained how to register and what the scavenger hunt will entail. Trustee Doyle spoke about the Hampton's Crime Festival that will be held April 13th through April 16th. Village Administrator Marcos Baladrón mentioned the mayday5k being held May 7th, in which all proceeds will go to the Tyler Project of Montauk. These announcements were followed by roll call, reflected below.

Present: Jerry Larsen, Mayor
 Chris Minardi, Deputy Mayor
 Sandra Melendez, Trustee (absent until after Board's recess)
 Carrie Doyle, Trustee
 Sarah Amaden, Trustee
 Marcos Baladrón, Administrator
 Lisa Perillo, Village Attorney
 Michael Tracey, Chief of Police
 Tom Preiato, Building Inspector
 Hugh King, Historic Site Manager
 Bradford Billet, Chairman and CEO of East Hampton Village Foundation
 Chris Hines, Land Tech Group Contractor
 Peter Zegler, East Hampton Historical Farm Museum
 Bob Beck, Southampton History Museum
 JP Foster, Chief of Communications
 Mary Ellen McGuire, 1st Assistant Ambulance Chief
 Anthony Carlo, Critical Care/EMT
 Lorraine McKay, Executive Assistant
 Jody Gambino, LTV Moderator
 Teri Bertha, Volunteer EMT
 Anthony Matos, Volunteer EMT
 Bess Rattray, Former Volunteer EMT
 Sandra Vorpahl, Former Volunteer EMT
 Annie Davison, East Hampton Town Resident
 Arthur Graham, Village Resident
 Pablo Betancur, Volunteer EMT
 Jamie Coy Wallace, Village Resident
 Sheila Dunlop, Former Volunteer EMT
 Juliette Logie, Former Volunteer EMT
 Theresa Lawler, Volunteer EMT

Absent: Sandra Melendez, Trustee (was present after the recess)
 Mary Mott, Ambulance Chief
 David Collins, Superintendent of Public Works
 Billy Hajek, Planner (left right before presentations)

The Mayor had Village Planner Bill Hajek explain Resolution #410; Approve Change Order #5 for the Herrick Park Bathroom Renovation Project from Carter-Melence, Inc., in the amount of \$46,815.00 prior to the Presentations as he had to leave the meeting shortly thereafter. Village Planner Hajek explained that there was an issue with the Innovative Septic System in which the engineer recommended that a dump tank be installed. This change order will cover not only the installation of this dump tank, but also the interior plumbing work that must be done to support the tank. Mr. Hajek stated that one more change order in April for the installation of the dump tank, which will be covered by CPF Funds.

Hugh King, Village Historian and Historic Site Manager

Village Historian Hugh King presented to the board the Flow Blue – International Collectors Club Magazine, in which the Flow Blue Ceramics collection found in Home Sweet Home is featured. He also advertised that at East Hampton Library there are exhibits in honor of Women’s History Month. An after-school club at the East Hampton High School called Router 27 visited Home Sweet Home to learn more about the history of East Hampton. The club is a place for individuals to go to practice their English.

Bradford Billet & Chris Hines – Herrick Park Renovation Phase IA

CEO and Chairman of the East Hampton Village Foundation Bradford Billet spoke about upcoming renovations to Herrick Park, starting April 1, 2023, upon approval from the board. A new tennis court will be installed where the old is currently located, consisting of three courts, one of which can be used as two pickleball courts. A new walkway will be installed around the perimeters of the park which will be ADA compliant. A brand-new softball field will be installed in the same location as the current, accompanied by new dugouts. Lastly, there will be a new brick walkway along the parking lot entrance. The price of this project is about \$1,000,000.00 and is being purchased solely through funds raised by the East Hampton Village Foundation. Bradford Billet thanked the community for their support.

Chris Hines of the LandTek Group, and the contractor for Herrick Park, spoke about past projects accomplished in the East Hampton area including the turf and softball field at East Hampton High School and two little league fields on Stephen Hands Path. Mr. Hines anticipated that the project will be complete by June 15, 2023, weather permitting. There have been requests that the pickleball courts be located closest to the parking lot and Chris Hines explained that that is possible as the order of the courts does not matter. The Mayor thanked Bradford Billet and Chris Hines for their work. He further explained that the purpose of The East Hampton Village Foundation has been to raise money so that taxpayer money does not have to be used toward projects such as the Herrick Park Renovation.

Additionally, Bradford Billet announced that a donation was given in Judith Zecher’s name that provides the East Hampton Village Foundation with the opportunity to purchase a new jet ski for the East Hampton Village Lifeguard Association. He also spoke about upcoming East Hampton Village Foundation summer events including the music series Tuesdays at Main Beach and Morning Yoga at Main Beach, noting that yoga will be two days a week this summer instead of one.

Peter Zegler & Bob Beck – Herrick Park Metal Detection

Peter Zegler explained that he would like to volunteer his metal detective services, accompanied by Bob Beck, at Herrick Park. Any artifacts found will be donated to East Hampton Village. Mr. Zegler explained how the metal detecting process works in which the ground will remain undisturbed once complete. Examples of what may be found include tools, belt buckles, buttons, coins, horse tack, and revolutionary war items. Artifacts that they have found from past projects were given to the board to look at. Mr. Beck stated that completing this project prior to Herrick Park being resurfaced, the last time being in 1981, would provide a greater chance of finding artifacts from the past. They thanked the board for their consideration.

Mayor Larsen stated that he thinks this will be a great idea and is excited to see what might be found being that Herrick Park was once used as a training ground during World War I. Mr. Zegler added that over the course of the last 100 years there have been many people who have used or walked through the park, making the area a great location to metal detect.

Drew Smith – Village Lifeguard Certification

Chief Lifeguard Drew Smith first thanked Bradford Billet and the East Hampton Village Foundation for the recent donation of equipment to the Village of East Hampton Lifeguard Association. Drew Smith presented the East Hampton Village Lifeguard Certification, which was just recently approved by New York State. Jonathan Tarbet, a lifelong local lifeguard, helped Drew Smith create this certification. Chief Lifeguard Smith explained the various requirements needed for a certification to be approved by New York State including an instructor manual, student manual, written exam, answer key, student evaluation sheet, instructor evaluation sheet, practical exam, NY State Course Application, NY State Check List, student certificate, and course administration & policies. The certification is set up as a 6-Day Academy that will provide future lifeguards with the fundamental foundation and expectations at their first day at work. The last day of the program will consist of both a written and a practical exam in which they must pass to receive their Cert Level 1 Certificate through New York State and Suffolk County. He further

explained that this is an additional outlet for lifeguards to obtain their certification on the East End, in addition to the East Hampton Town Lifeguard Association Certification.

Drew Smith also spoke about K38 Jet Ski Training and that this summer it will be available to East End Lifeguards. It is an internationally recognized program that will be taught by instructor Shawn Alladio. The training will consist of basic workplace safety, response protocols, risk management task analysis, situational awareness, planning, hazard awareness and avoidance, and personal survival. Additionally, Jason Brunner will be getting his K38 Jet Ski Instructor Certification so that the Village will have an in-house instructor.

Chief Lifeguard Drew Smith briefly touched on the different lifeguard programs offered at East Hampton Village including Juniors, Cadets, and Lifeguards. Junior Lifeguarding is for individuals aged 9-15 years old and is used to teach ocean awareness, team building, ocean swimming instruction, basic equipment use training, lifeguard rescue training, and the opportunity to attend United States Lifeguard Association Nationals Tournament. The Cadets Lifeguarding Program, which is new as of the 2021 summer season, is for individuals who are 15-16 years of age who are looking for preparation for their lifeguard exam including basic first aid instruction, rescue techniques training, radio communication training, learning how to watch the water and interact with the public, and an overview of the equipment used by professional lifeguards. Lastly, the Lifeguard Program is for ages 16 plus and provides those who would like a job as a lifeguard to obtain their lifeguard certification, become CPR and AED certified, complete basic first aid training, obtain their Jet Ski certification if they are 18 or older, practice communication skills (radios, hand signals + whistles), the opportunity to compete in the United States Lifeguard Association Nationals Tournament, and ultimately the ability to save someone's life.

The Mayor and Deputy Mayor congratulated and thanked Drew Smith and Jason Brunner.

BOARD DISCUSSION: 2022 Resident Survey Results

The Mayor has requested to reschedule this discussion to next month's Regular Meeting on Friday, April 21, 2023, so that it can be talked about when all board members are present as Trustee Melendez was absent.

Public Hearing: Acceptance of Sanitary Easement

Mayor Larsen opened the Public Hearing at 11:31 am to accept an easement requested by Cherio Corporation, 37 Newtown Lane, SCTM #301-3-4-8, to make certain improvements to their sanitary system which is located in the Village's Reutershan Parking Lot, 71 Newtown Lane, SCTM #301-4-5-4.1.

There being no further discussion, Mayor Larsen called for a motion to close the Public Hearing, so moved by Deputy Mayor Minardi, seconded by Trustee Doyle, and carried unanimously.

Public Hearing: for Introductory 05-2022

Mayor Larsen opened the Public Hearing at 11:33 am for Introductory #5-2022, a proposed local law amending definitions; nonconforming buildings and area, setback and height regulations with respect to pickleball courts and tennis courts, Ch. 278-1 & 3.

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

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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.~~

Mayor Larsen stated that the legislation for Introductory #05-2022 will be revised and re-noticed for the next Regular Meeting to be held April 21, 2023.

Public Hearing: for Introductory 01-2023

Mayor Larsen opened the Public Hearing at 11:33 am for Introductory #1-2023, a proposed local law amending Coastal Erosion Hazard Areas, Ch. 101-22 (Expiration of Variances).

INTRODUCTORY # ONE - 2023

A Local Law amending Section 101-22 (Expiration of Variances).

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

SECTION I. Legislative Purpose and Intent. The East Hampton Village Board of Trustees desires to amend Chapter 101 (Coastal Erosion Hazard Areas), specifically to change the amount of time a variance, which is duly granted by the Coastal Erosion Board of Review, remains valid. The current law permits a variance to be valid for one year. The Board of Trustees recognizes that development projects, specifically those located within environmentally sensitive areas, require more than one year to construct. These development projects are complicated and often include various conditions and/or construction protocols, requiring meticulous construction practices that elongate the timeline to complete the project. In many instances applicants must also secure approvals or permits from outside agencies after the variance is issued, but prior to the commencement of construction, which also delays the start of work. For these reasons, the Village Board of Trustees desires to change the amount of time a variance remains valid to three (3) years.

SECTION 11. Chapter 101 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):

§101-22. Expiration of variances.

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

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.

Mayor Larsen stated that the legislation for introductory #01-2023 will have to be revised and re-noticed for the next Regular Meeting to be held April 21, 2023.

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Public Hearing: Introductory 02-2023

Mayor Larsen opened the Public Hearing at 11:34 am for Introductory #02-2023, a proposed local law amending Village of East Hampton Code by adding Chapter 36; to codify the East Hampton Village Police Department as a Department of Village government.

INTRODUCTORY NO. TWO - 2023

SECTION I. Legislative Purpose and Intent. The Village of East Hampton recognizes that the Constitution of the State of New York and the Municipal Home Rule Law of the State of New York afford villages the ability to structure their local governments as needed to promote the efficiency of village operations.

The Municipal Home Rule Law specifically authorizes a village to create or discontinue departments; to prescribe or modify the powers and duties of such departments; and to specify the powers, duties, qualifications, number and mode of selection of its officers and employees.

Pursuant to New York Village Law § 8-800, a board of trustees of a village may, by resolution, establish a police department in such village and appoint a chief of police and such personnel as may be needed, and fix their compensation, with the proviso that the village, upon establishing a police department, shall notice the commissioner of the division of central justice services of such action within thirty days.

The Village Board of Trustees accordingly intends to exercise those powers to hereby codify the establishment of the Village of East Hampton Police Department as a Department of the Village government as set forth below.

SECTION II. Department Established Year, 1920.

- A. The Village of East Hampton Police Department is constituted as a department of the Village government pursuant to New York State Village Law § 8-800.
- B. The Mayor shall determine the number of captains, lieutenants, sergeants, patrolmen and civilian employees within the Police Department, all of whom shall be appointed by the Village Board of Trustees.
- C. All Police Department personnel shall report to the Police Chief through the Departmental chain of command. The Police Chief shall report to Mayor or the Mayor’s Designee.
- D. Notwithstanding anything to the contrary, the Mayor or the Mayor’s designee shall be designated as the primary point of contact for the Police Chief in the following circumstances:
 - (1) A declared state of emergency;
 - (2) An active incident requiring immediate notification; or
 - (3) Exigent circumstances that affect the immediate health, safety, and welfare of the general public.
 - (4) After said notification, the Mayor shall advise the rest of the Village Board members as soon as is reasonable and appropriate.
- E. Nothing herein shall limit the powers of any Village officer otherwise provided by New York State Law.

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.

Chief Tracey explained how this local law will operationally codify the relationship legally between the Chief of Police of East Hampton Village Police Department and the Village Mayor. Ultimately, this will benefit the communication during times of emergency between the Chief of Police, the Board of Trustees, and the Mayor. He also stated that this will codify the rules and procedures of the department and how many officers, sergeants, detectives, captains, lieutenants are needed and who everyone directly reports to. This allows for the decisions to not have to go through Civil Service for employment, making the process much more streamlined.

Mayor Larsen stated that this law was recognized by Village Attorney Lisa Perillo as something that needs to be in Village Code, in addition to the other two being added - East Hampton Fire Department and the East Hampton Village Department of Emergency Medical Service (EMS), all three as departments of Village Government. The Mayor then opened the hearing for public comment.

Public Comment

Maureen Bluedorn, a Village resident, asked for clarity on how this law will be different from what is currently in place. Mayor Larsen explained that the Police Department and the Fire Department are already stated in New York State Village Law as being overseen by the Mayor and the Village Board of a given municipality. What this local law will do is put the New York State Village Law into the East Hampton Village Code. The current Village Administration is slowly working towards updating each code and adding new codes where necessary. Mayor Larsen explained that this does not change any operations.

There was no further comment. Mayor Larsen requested a motion to close the Public Hearing which was so moved by Trustee Doyle, seconded by Deputy Mayor Minardi, and carried unanimously.



Public Hearing: Introductory 04-2023

Mayor Larsen opened the Public Hearing at 11:40 am for Introductory #4-2023, a proposed local law amending Village of East Hampton Code by adding Chapter 37; to codify the East Hampton Fire Department as a Department of Village government.

INTRODUCTORY NO. FOUR - 2023

SECTION I. Legislative Purpose and Intent. The Village of East Hampton recognizes that the Constitution of the State of New York and the Municipal Home Rule Law of the State of New York afford villages the ability to structure their local governments as needed to promote the efficiency of village operations.

The Municipal Home Rule Law specifically authorizes a village to create or discontinue departments; to prescribe or modify the powers and duties of such departments; and to specify the powers, duties, qualifications, number and mode of selection of its officers and employees.

Pursuant to New York Village Law § 10-1000 et seq., a village may or may not choose to establish a separate Board of Commissioners for the village fire department.

SECTION II. Board of Commissioners. The Village Board of Trustees shall be and shall act as the Board of Commissioners for the Village of East Hampton Fire Department with all the powers and duties set forth in New York Village Law § 10-1000 et seq.

The Fire Department shall be operated in accordance with the provisions of New York Village Law § 10-1000 et seq.

Nothing herein shall limit the powers of any Village officer otherwise provided by New York State Law.

SECTION VIII. 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 IX. EFFECTIVE DATE

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

Mayor Larsen explained that the legislation for Introductory #4-2023 has the same procedures as the legislation for Introductory #02-2023 in that they both are in NYS Village Law and not currently in East Hampton Village Code. The Village Board is represented as the Fire Commissioners, which is not a change as this was how it was organized prior to the creation of this legislation.

No public comment took place. Mayor Larsen requested a motion to close the Public Hearing which was so moved by Deputy Mayor Minardi, seconded by Trustee Doyle, and carried unanimously.



Public Hearing: Introductory 03-2023

Mayor Larsen opened the Public Hearing at 11:41 am for Introductory #3-2023, a proposed local law amending Village of East Hampton Code by adding Chapter 38; establishing a Department of Emergency Medical Service (EMS) as a Department of Village government.

INTRODUCTORY NO. THREE - 2023

SECTION I. Legislative Purpose and Intent. The Village of East Hampton recognizes that the Constitution of the State of New York and the Municipal Home Rule Law of the State of New York afford villages the ability to structure their local governments as needed to promote the efficiency of village operations.

The Municipal Home Rule Law specifically authorizes a village to create or discontinue departments; to prescribe or modify the powers and duties of such departments; and to specify the powers, duties, qualifications, number and mode of selection of its officers and employees.

New York General Municipal Law §122-b provides that a village, acting individually or jointly with other municipalities, may provide an emergency medical service, a general ambulance service or a combination of such services for the purpose of providing prehospital emergency medical treatment or transporting sick or injured persons found within the boundaries of the municipality or the municipalities acting jointly to a hospital, clinic, sanatorium or other place for treatment of such illness or injury.

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The Village of East Hampton has determined that there is a need to establish a Department of Emergency Medical Service (EMS) given that emergency care, treatment and/or transportation of persons requiring ambulance services are matters affecting the health and welfare of Village residents.

The Village Board of Trustees accordingly intends to exercise its powers to hereby create the Department of Emergency Medical Service (EMS) as a Department of the Village government.

SECTION II. Department Created. The Village hereby constitutes and creates in the Village of East Hampton the Department of Emergency Medical Service (EMS) as a Department of Village government. The Department of Emergency Medical Service (EMS) shall also be known as the East Hampton Village Emergency Medical Service (EMS).

SECTION III. Function. The Function of the Department of Emergency Medical Service (EMS) shall be to provide a municipal paid and volunteer general ambulance service in the Village and in contracted-for areas of the Town of East Hampton.

SECTION IV. Membership. The membership of the Department of Emergency Medical Service (EMS) shall be appointed by the Village Board of Trustees.

SECTION V. Officers.

- A. The officers of the Department of Emergency Medical Service (EMS) shall consist of a Chief, First Assistant Chief, Second Assistant Chief and such other officers as may be created by the Village Board of Trustees.
- B. The officers of the Department of Emergency Medical Service (EMS) shall be appointed annually by the Village Board of Trustees.

SECTION VI. Direction and Control of Board of Trustees.

- A. The Village Board of Trustees shall be and shall act as the Board of Commissioners for the Department of Emergency Medical Service (EMS).
- B. The proper management of the functions of the Department of Emergency Medical Service (EMS) shall be subject to the direction and control of the Mayor or the Mayor's designee.
- C. The Village Board of Trustees may from time to time by resolution adopt rules and regulations governing Department of Emergency Medical Service (EMS) matters.
- D. All Department of Emergency Medical Service (EMS) personnel (both volunteer and paid) shall report to the Chief through the Departmental chain of command. The Chief shall report to the Mayor or the Mayor's designee.
- E. Notwithstanding anything to the contrary, the Mayor or the Mayor's designee shall be designated as the primary point of contact for the Emergency Medical Service (EMS) Chief in the following circumstances:
 - (1) A declared state of emergency;
 - (2) An active incident requiring immediate notification; or
 - (3) Exigent circumstances that affect the immediate health, safety, and welfare of the general public.
 - (4) After said notification, the Mayor shall advise the rest of the Village Board members as soon as is reasonable and appropriate.
- F. Nothing herein shall limit the powers of any Village officer otherwise provided by New York State Law.

SECTION VIII. 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 IX. EFFECTIVE DATE

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

Mayor Larsen explained that the proposed Local Law will provide the Ambulance Chiefs the ability to implement rules and regulations in conjunction with the Village Board of Trustees. An example, currently volunteers cannot just drive an ambulance without having EMT status, and even if the Chiefs agree, the Chiefs do not have the authority to implement that change. The Village Board needs to be able to do what is best for the residents. Mayor Larsen stated that he wants to restructure the Ambulance Association to work more like the Fire and Police Departments. The Village Board is responsible for the health and safety of the community, not the Association. The proposed restructuring will not stop anyone from being a volunteer; the Association will continue to be a fraternal organization. The Village is happy to negotiate a contract with the Association that will provide training, brotherhood and recruitment which the new law will provide. There will be a Village EMS Department that will be run by the Chiefs who will recommend promotions to Captains and Lieutenants and then there will be the fraternal organization which will continue as it has been created to do which is to have events, provide training, and provide recruitment. The proposed law will in no way affect the job that the volunteers do. The Village Board will not charge anybody in the community (to be transported in the ambulance) until there is a conversation with the Association and the volunteers; this is not what the proposed legislation is about. The proposed local law will allow the Chiefs to implement policies and procedures without being vetoed by the Association.

Mary Ellen McGuire, Assistant Ambulance Chief, read a statement from Ambulance Chief Mary Mott who had a prior family commitment and could not attend. I am the current Ambulance Chief voted in by the ambulance membership at the Department meeting on November 29, 2022. Ambulance Chief Mott is a 35-year member, a past Chief, has run over 7,000 calls during that time, is a New York State Department of Health certified instructor coordinator, and through the Department of Suffolk County Emergency Medical Services, has been teaching the local EMT class in Sag Harbor for 30 years. The proposal to create the East Hampton Ambulance as a Department of Village Government is a worthwhile endeavor. Question one – who has operational authority over the Village Ambulance? East Hampton Village is authorized to provide general ambulance services pursuant to Section 122-b of the General Municipal Law which law authorizes the Village to provide an emergency medical service to the community. Additionally, the New York State Department of Health issues a formal permit known as the Certificate of Need which grants East Hampton Village the ability to provide specific health care services. The New York State Department of Health reviewed the files as to the ownership of the ambulance service certificate and corrected the name of the certificate holder to reflect the original and true owner, the Village of East Hampton. The corrected certificate was issued by the Department of Health on September 15, 2022. Both of the documents are clear designation of authority over matters affecting the health and welfare of Village residents and their oversight of the ambulance as a Department within Village government. Secondly, over the past year the Village determined that there is a need to change the existing operational structure of the East Hampton Village Ambulance and to establish a new ambulance operating model. The thinking and observations that went into the decision for restructuring is that when the public calls 911 for a medical emergency, someone will come day or night, rain or shine, for an individual, or for an incident involving many patients. At times our system struggled to be reliable and prepared; there were inconsistent responses due to the time of day, how many ambulances and who were out on a previous call, weekends, holidays. Dispatch was generating multiple tones to scramble crews, extended on scene response time occurred, and mutual aid from other departments were needed. This is in no way a negative portrayal of the East Hampton volunteer's desire to provide prehospital emergency care for their community but does describe a true picture that not just the East Hampton Department experiences but all the departments on the East End. Everyone is feeling the strain of increased call demand, time spent on each call, training requirements, and lack of membership availability. As situations need improvement, they need to be addressed and evaluated for their overall lack of effectiveness in a form of open communication and shared desire to make system improvements. The Village set up meetings and requested open dialogue on the part of the Ambulance administration in order to seek mutually agreed upon methods to resolve these areas needing improvement, but no resolution occurred. The Village believed the lack of ambulance department communication in good faith was resulting in the inability to effect needed change. Seeing that change was necessary but unable to engage in meaningful dialogue, the Village then determined that restructure was the path to improve and provide effective ambulance service for the community. How can the structured department look forward in its goal to supply timely, confident, and caring prehospital emergency care. The ambulance is currently a hybrid system with both paid and volunteer responders. The Department answers about 1,400 calls annually. Recently lost were about 12 volunteers due to their general disagreement with the direction of the Department due to the Village's proposal before you today; the volunteers were not forced out. The volunteers' perspective of the evolving situation moved them to their choice to leave. The question arose how an EMS response would look if the Department lost almost 30 percent of its membership when they walked away. Immediate considerations would be to hire additional paid staff to fill empty shifts, to advertise for new membership, and to continue forward in the slow process of positive rebuilding strategies which can

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now happen because both the Village Board and the Ambulance can communicate together to agree on the same goal and the best path for success in providing prehospital emergency care to the community. The restructuring is the perfect opportunity to reimagine, rethink, and redesign the Department to provide a strong EMS response for the community. The Ambulance Members who did not walk away are to be truly openminded and part of change going forward and not hold onto the past. By definition, change is a departure from the past. A failure to make assessment and changes in operational practices because of pride, tradition, or minimizing events that require addressing will not excuse an ambulance service from failing to provide the safety net it has committed to provide for the community. East Hampton Village has taken past documented policy, law and practices which, over decades, are in verbal and written form, and placed it under an umbrella of one operational format and formed the Department of East Hampton EMS, a Department within East Hampton Village government. The action is necessary for proper review and reevaluation of the organization and administration of the Department. The result of this proposal will be a restructuring model that will produce a clear understanding of East Hampton Village's administrative authority, chain of command, and workplace practices. The goal is to provide and strengthen the EMS system within the ambulance's response area but most importantly the East Hampton EMS has served its community well in the past and East Hampton EMS will continue to serve the community well into the future.

Mary Ellen McGuirk stated that she herself has been an EMT with the Ambulance Department for 19 years, six of those years spent as Chief and Assistant Chief, and understands the leadership difficulties and membership queries and unrest. All associations need to morph and they need to adapt to the times but find change very difficult. Embarking on what you are not so sure about is unsettling and can be overwhelming. Members in associations resist change, it is endemic of the makeup of these organizations. Asking a group to leave their comfort zone and embark on a new direction will almost always spark controversy which is why there is a split in the EMS world. In this day in age, the Association cannot fear microcosm. The Ambulance Association has always been under the leadership and control of the Village, the Village owns every piece of equipment the Association has, and the Association has to acquiesce in the reality of the times and accept stricter oversight and assistance. The Ambulance Association's infrastructure will crumble without the Village's support. The mission of the East Hampton Village Ambulance has always been to maintain a system of capable, timely response to the members of the community in times of crisis by delivering quality, prehospital emergency treatment, and transportation. The Association has accomplished the mission and will continue to do so with a hybrid organization, one that has volunteers and paid providers to augment the ambulance's response and efficacy.

Mayor Larsen said that the EMS has two components, one is the volunteers and the other is the paid portion. Currently the volunteers are under the Ambulance Chiefs and the paid personnel are under the Police Department. Mayor Larsen stated that in 2014 when he was the Police Chief, he urged the Village Board to participate in the paramedic program. which other departments were already doing, because the volunteers were having a hard time providing AEMTs (Advanced Emergency Medical Technicians). Under the new structure, that Department will fall under the Ambulance Chiefs; the paid and volunteers will be run by the Ambulance Chiefs.

Police Chief Michael Tracey stated that in 2014 when the Village started the hiring of paramedics, initially the Police Chief was the overseer of the paid program while working with the Ambulance Chiefs. The Police Department function was to screen the people looking to get hired and do background checks which then morphed into some of the Police Department rules and procedures specifically the behavioral portion. The Police Department got involved if it was a disciplinary issue or if there was a complaint which would be relayed by the Ambulance Chiefs to the Police Chief. Chief Tracey stated that friction between the paid ambulance personnel and the ambulance volunteers started on day one but the friction was always investigated and never did the Police Department have to step in disciplinary-wise. Currently the Ambulance Chiefs do not have control over the organization but with the proposed law will oversee the rules and procedures operationally and medically, which rules and procedures are handed down by the County and State. The proposed law will provide an effective and cohesive Ambulance Association. The Village currently has the best Ambulance, Fire and Police Departments and it would be a shame if anybody left the group going forward. The Ambulance Association has to have ownership and leadership and there can be no obstruction with public safety. Chief Tracey concluded that the Village has no choice but to implement the proposed local law because currently the Ambulance Chiefs have no say without a vote from the Association; the Village has to do the best thing for the public and the patients.

J.P. Foster, the Village's Chief of Communications, stated that he has worked with both sides of the room (Ambulance Association and the Village) for 33 years. The most important factor is patient care; Dispatch is the first point of patient care. There are 16 people that work for Dispatch and the first

communication is that help is on the way; he can see that the first responder, which is the paid personnel, is leaving the building. Being a certified first responder at one point, Mr. Foster stated that he would love to be a volunteer driver, not wanting to be the hand-on person, but the rules do not allow him to do that. Mr. Foster stated from a dispatch point of view, he needs to know that someone is responding, and it will be a win for the Department.

Mayor Larsen introduced Anthony Carlo who is a paramedic, head of the paid program, and has been employed since 2014; he has asked him to report on the relationship between the paid personnel and the volunteers.

Mr. Carlo stated that when he was hired in 2014, the Village needed to bring the level of care to a higher standard with A.L.S. (Advanced Life System) due to multiple calls, to assist the volunteers who at that time only had three A.L.S. providers, with 1,200 calls a year. The transition of the paid paramedics was smooth and has always felt that he is a guest, and he has always treated it like that and he needs the volunteers. The Village started to have multiple activations, mutual aid calls which go up and down, and the then Police Chief brought in paid EMTs to assist the volunteers. This was met with resistance at first by a small group of people, there were three paid EMTs that were hired, and Mr. Carlo stated that it was hard to keep those EMTs to stay and work. There was an incident where two separate EMTs wrote letters about an individual Ambulance Association member who was then suspended by the E-Board of the Village but since then things have been better. Recruitment of paid EMTs has been tough but is getting better but Mr. Carlo reiterated again that the paid system cannot work without the volunteers. Leaving and/or quitting the Association puts the community and your families at risk. If there is an ambulance call that has been activated three times because there is not an ambulance crew, which is nine minutes, and Amagansett is called for mutual aide, that could be another three minutes for a total of 12 minutes; if that person is not breathing, brain death starts at six minutes. The paid Ambulance personnel are guests and are there to help the volunteers and everyone needs to work together; resistance will only hurt the patient.

Teri Bertha stated that she is a current volunteer EMT and has been with the Association for seven years. The problem with the proposed law is the Association does not know what the plan is and were not getting any answers. Ms. Bertha stated that the Village is going to have a big recruitment problem; if there is a problem getting people to serve in restaurants who make hundreds of dollars a night, how much is the Village going to pay people an hour to come through the traffic unless the Village is going to offer housing. Ms. Bertha stated that she would like to see the plan because it used to be the bylaws that the Village approved. New York State tells the Association what it has to do medically and what the requirements are and then there are the bylaws, and everybody was happy. Ms. Bertha stated that a lot of problems came during COVID because some of the members could not serve so the call numbers and mutual aides went this way and that way; a lot of people got COVID and still wanted to serve. The numbers of the last three years are being used against the Association.

Mayor Larsen stated that the past Chiefs of the Association had the opportunity to communicate, and the Village Administrator's door is open every day to every department head.

Anthony Matos stated that the only problem is that the Fire Department is a Department of the Village, the Ambulance Company is a Department of the Village, but the Fire Department elects their Chiefs, their Commissioners. Mr. Matos asked if there is money involved with the Village's appointments of the Ambulance Chiefs. For 16 years mutual aid is a commitment from all Departments, Bridgehampton to Montauk, and the commitment the Association has to the communities. Mr. Matos asked that the Village allow the Association to rule themselves as the job has always been done in a professional manner and with respect. He expressed concern that people will want authority over the Association, but the Association will have no say.

Mayor Larsen stated that with reference to the election of the Chiefs, the Association is a separate entity, not a part of the Village. The Village Ambulance Association is a group of people that formed a legal entity within the State of New York. That group still exists. Mayor Larsen stated that the Association was formed to be a fraternal organization as indicated in documents from 2004. Mayor Larsen stated that people still get to volunteer, people still get to help the community.

Mr. Matos brought to the Board's attention that if a problem is brought to the Ambulance Chiefs, it will be the Village's Chiefs as opposed to the Association's Chiefs. Mayor Larsen clarified that with reference to the Fire Department, the Village Board are the Fire Commissioners of the Fire Department, and when the Fire Department has an internal election, if the Village Board agrees with those Chiefs, then they are appointed. Mayor Larsen reiterated that the Village Board is responsible for the health and safety and providing ambulance services for the Village and the contractual areas, not the Association. Mr. Matos

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would like their Association to be able to go to the Ambulance Chiefs for help with issues. Mayor Larsen stated that just like Police Officers can go to the Chief of Police, your group can go to your Chiefs and say we do not like how this is being done, we have better ideas.

Village Administrator Baladrón addressing Mr. Matos's comment that the Ambulance Chiefs are making money, they are not making any money. Mayor Larsen added that these are not paid positions.

Bess Rattray stated that she has been a Member of the Ambulance Association for five years but was a Fire Department person in Canada for 15 years and her great grandfather was an East Hampton Fire Chief. A lot of people in EMS have that same family-long tradition. There are three types of EMS in New York State; there is a Fire Department EMS, there is a municipal EMS, and there is an independent EMS. East Hampton Village was an independent EMS and that is why it has its own Executive Board, its own bylaws, and that is why they made their own decisions. EMS was in charge of EMS decisions. Once the decision-making piece is removed, there will not be a whole lot of people who want to volunteer. East Hampton Village Ambulance was working great, this is not about any failure, the Association's mutual aid numbers have gone down, they are half of what they were in 2022 as they were in 2021; East Hampton Village ran 1,400 calls last year and only two were run alone by paid people. The Association was not broken, this is not about failure, not about breakdown, it is about taking the decision-making away.

Sandra Vorpahl stated that this is the most upsetting thing she has ever sat through. There was not one member that would not or did not work with paid people; there is no way that the Association could have operated without them and there is no way they could have operated without the volunteers. The Association still does not have a paid person every single day. People are leaving because they put in 35, 36, 40 years of doing the best they were able to do as a volunteer. Ms. Vorpahl stated that some days she can make 10 calls and some days/weeks she can make no calls and she does not want to feel like she is going to be punished for the days she cannot make the calls. That is the fear. No one in the Association will be making decisions about how many calls are mandatory; it will be the Village Board making the decision about how many calls are mandatory for a volunteer organization. Ms. Vorpahl stated that years ago she was going to leave the organization because she did not think she was doing her quota and was told to do the best she can, every little bit you do in an organization is respected and needed. This change is not good for the community and if anyone thinks that anybody who has walked out the door felt good about it, about knowing your neighbor could need an ambulance, and you are not able to go, you are all very wrong. The part that hurts them is that they were never recently told how much they did do and how much they were appreciated. During COVID, 30 to 40 percent of the members could not run because of their immune compromises; Lisa Charde and Ann Grabowski ran that Corps perfectly.

Mayor Larsen thanked Ms. Vorpahl for all she has done for the Village Ambulance, and he has known her forever and respects her and respects her taking the time for making comments, but noted that the Village is not forcing anybody out. People are welcome to stay; there is not going to be any difference in the operation. Ms. Vorpahl stated that there will be. Mayor Larsen stated that the Chiefs will be running the operations. Ms. Vorpahl stated that the Village went out in the community and handpicked the Chiefs. Mayor Larsen asked who elected the Chiefs. Ms. Vorpahl stated that the Association did not elect them, nobody else ran against them. Mayor Larsen stated that nobody has run against anybody in eight years.

Annie Davison stated that she lives in Springs and her husband was taken by Springs ambulance to the hospital last summer which is her only connection to the Ambulance Corps. Ms. Davison stated that she served in a volunteer Ambulance Corps in Westchester County as an EMT for 12 years and a driver for two years while going through EMT training. Ms. Davison shared that her Corps needed paramedics so seven towns in the county came together and signed onto a new paramedic's service that was not part of any of the towns but served the county with paid paramedics which worked very well. Recruitment is a problem which was solved by energetic recruitment. One of the items that is being talked about is the shift from what feels like a democratically run organization to one that is far more hierarchical because it will be overseen by the Village Board and the Mayor, and it will be different for better or worse.

Arthur Graham stated that he is an ex-Village Trustee and for three years was the ambulance liaison from the Village Board. Mr. Graham stated that he has nothing but respect for the work that the volunteers do every day. He understands the Board's desire to codify the Ambulance Corps and what he hears is a lot of frustration that they do not know what is going on or that something is being taken away. Mr. Graham stated that he does not believe that that is the Board's intention; he believes the intention to is to have the Ambulance Corps function as they always have. The resignations that the Board has so far is unfortunate. Mr. Graham stated that the Ambulance Association should be able to

select their Chiefs, the same way the Fire Department selects their Chiefs. If the Village Board has a problem with who the Ambulance Corps selects as their Chiefs, that will have to be addressed with the Corps. It is the Village's job to make sure the Ambulance Corps has everything they need to do the job and so far, that has always been a priority.

Mayor Larsen reiterated that he tried numerous times to communicate with the Ambulance Corps and reached out to every member individually to meet. Some people attended and some did not; a group of people in the organization, most of whom have resigned now, no matter what, will not agree or be cooperative. The two qualified Chiefs that the Association elected are the first Chiefs that the Village will have, and those two Chiefs will recommend who they want as their Captains, who they want as their Lieutenants, and then those people will gain experience and rise to the top, just as is done in the Police Department and the Fire Department and then those people will become the next Chiefs. The Board does not want a group of people who do not want to communicate with the Village Board, who do not want any oversight from the Village Board; the Village Board pays for the ambulances, provides a budget, and is responsible for the residents. The new Chiefs are super qualified to run the organization; Mary Mott is the longest standing active member in the organization; she teaches EMT, she is an AEMT, Mary Ellen McGuire is an AEMT; they have done it all.

Pablo Betancur stated that he has been a Member for about four years and is grateful for East Hampton and feels like he needs to help which is why he joined the ambulance. Mr. Betancur stated that he loves Mary Ellen McGuire and Mary Mott, and that Mary Mott spent a lot of her personal time with him to become an EMT and he thanks her for that. Mr. Betancur stated that the Chiefs were elected by default; no one raised their hands. Mr. Betancur stated that if he ever called the ambulance, he does not want to feel like he is giving his time to the ambulance and then have to pay for it later on which seems to be happening. Mayor Larsen stated that that is not what the hearing is about and that is not where the Board is going. Mr. Betancur asked about the transfer of the certificate. Mayor Larsen stated that the Association has been running the ambulance since the 70's; Lisa Charde knew since 2004 that the ambulance was a municipal ambulance, it says it right in the memo from Larry Cantwell to Lisa Charde, and when the Village asked the State how is it possible that when it is the Village's responsibility to provide ambulance services to the community, how is it possible that the Association has the CON (Certificate of Need) in their name. All the Village did was send a letter to the State who looked back and they changed it because it was clearly the Village's. Mr. Betancur stated that he understands that but felt the Village went behind the Association's back to do so. The Mayor said that all the Village did was to ask the State to research how the CON went from the Village to the Association and the State found that it was a typo; Village Ambulance, Village Association, it is an easy mistake. If the State found that it was in the Association's name, then the Village would have said to the Association that it is needed to be in the Village's name because the Village is the one who has the need, the Village is the one who has the responsibility to the residents, not the Association. The same group of ambulance members who threatened to walk away if the Village took over the CON, have walked away. Mr. Betancur thanked the Village for allowing him to be part of the Ambulance Association. Mayor Larsen stated that he hoped Mr. Betancur stays with the Ambulance Association.

Jamie Coy Wallace stated that she is a full-time Village resident and taxpayer and has had the good/bad fortune of having to use the ambulance noting that it is a wonderful organization. The volunteers are fabulous and is sure the EMTs are fabulous and is concerned as a resident and taxpayer that 10 members have already resigned. She hopes that the two groups can come together in some way to resolve this because it would be a shame to keep having to hire paid people who are strangers to the community. Going down the road the Village will have more and more paid people and that changes the makeup of the organization and then who pays for that; it is not a good path to go down. Mayor Larsen agreed.

Maureen Bluedorn stated that the Village Board has a responsibility and were all voted into office separately; you are hearing from your community that they are not happy with the process. She suggested that the Board not take a vote until people fully understand. Ms. Bluedorn suggested that she is not saying not to do it, she is not saying to approve it, she is suggesting that the Board be more inclusive, the community wants the Board to be more inclusive.

Sheila Dunlop stated she has been with the Ambulance Association for about 34 years and did not tell anyone to quit and has been viewed as disgruntled but is really brokenhearted and sad. Ms. Dunlop stated that she is not trying to get people to quit.

Juliette Logie, a new EMT with the Association for only two and one-half years, stated that some of the Members have been giving of themselves for 30 or 40 years and cannot image how the volunteers feel and is heartbroken. Ms. Logie stated that she was never told not to meet with the Mayor and met with

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the Mayor and had a nice talk, but she submitted her letter of resignation last week. She suggested that in the future the Chiefs should not be employed by the Village and that conflict of interest started a lot of what has happened. Ms. Logie suggested that the other conflict of interest was the lack of communication by the new Chiefs. She stated that she would love nothing more than to continue to serve her community. Mayor Larsen questioned who needs to come together as it is the same Chiefs that the Association has had but would love to have Ms. Logie and anyone else who wants to serve under the existing Chiefs to stay. The Mayor said that he wanted to implement this law in December when things were going bad but when Mary Mott and Mary Ellen McGuire got elected, they talked him out of doing this and said give us the opportunity to work with the Corps for a couple of months. The Chiefs had not seen what the Village wanted to do; they just knew the concept. Mayor Larsen said that he did not want to delay passing the legislation as the summer is nearing, things are not getting better, and that he does not want seven or eight people to walk out in July when the call volume is worse; he wants to build the Corps now. Mayor Larsen stated that the Village is moving forward and cannot fix what has happened in the past and welcomes everybody to stay, work together, and have much better communication.

Theresa Lawler stated that she has been with the Ambulance Association since 2003 which has been the best community feeling that she has developed and also because of the medical knowledge. Ms. Lawler questioned whether Mary Mott will be paid. Mayor Larsen said no. Will Mary Ellen McGuire be paid. Mayor Larsen said no. Ms. Lawler asked if the Village will have the ability to fire an ambulance member. Mayor said only if there is some disciplinary issue. Ms. Lawler stated that she wants to make sure that that is established, and those facts are out in the open as there is speculation. Mayor Larsen stated that he wants to make the ambulance better, help the volunteers and that is how this all started.

Anthony Matos, 16 years with the Association, stated that the problem is that the Association is being governed by two people that the Village picked, not the Association, and it is the Village's people who are telling the Association what can or cannot be done. That is why people are leaving because they are losing their right to vote for people they want in, what the Ambulance Association wants to do, and how the Ambulance Association wants to do it. The assumption is that the Chiefs are not there for the ambulance volunteers, they are there for the Village Board.

Mayor Larsen asked if anyone else in the audience wished to be heard and asked for comments from the Board Members. Upon motion of Deputy Mayor Minardi, duly seconded by Trustee Doyle, the Board voted unanimously to close the Public Hearing. Mayor Larsen thanked everyone for attending and called for a recess; the meeting will reconvene at 2:30 pm.

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Continued Discussion of Introductory #3-2023 after Recess

Mayor Larsen stated that it is still March 17, 2023, at 2:30 pm and the Board meeting is back in session. Mayor Larsen recommended that the Board revise and re-notice the proposed local law by making it closer to what the Fire Department does which will allow for the Village Ambulance to have their own elections which will then be approved by the Board of Trustees. The Board of Commissions for the Ambulance will be the Board of Trustees, just like it is with the Fire Department, and the Ambulance Department, EMS Department, will have its own elections which Chiefs will then be approved by the Board of Trustees, exactly how the Fire Department functions. The Board agreed to the revision, and all were in favor. The Public Hearing on the revised local law will be held on April 21, 2023. Mayor Larsen again noted that the Village is not trying to alienate volunteers but taking responsibility for the health and safety of the residents.

Trustee Melendez is now present.

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Resolution #374-2023; Approve claim vouchers for the month of February.

Trustee Amaden: So Moved. Deputy Mayor Minardi: Seconded. Mayor Larsen: All in favor?

Deputy Mayor Minardi: Aye
Trustee Melendez: Aye
Trustee Doyle: Aye
Trustee Amaden: Aye
Mayor Larsen: Passed and carried

Resolution #375-2023; Approve Warrants as listed:

#40 2/28/2023 GUARANTEES-FEB'23 #44 3/17/2023 GEN FUND-WARRANT-MAR'23
#41 2/28/2023 GEN FUND #2-FEB'23 #45 3/17/2023 CAPITAL FUND-MAR'23

#42	2/28/2023	LOSAP- FEB'23	#48	3/17/2023	GEN FUND-SPECIAL WARRANT-
#43	3/17/2023	GEN FUND #1-MAR'23			MAR'23
Trustee Doyle: So Moved.		Trustee Melendez: Seconded.		Mayor Larsen: All in favor?	
	Deputy Mayor Minardi:		Aye		
	Trustee Melendez:		Aye		
	Trustee Doyle:		Aye		
	Trustee Amaden:		Aye		
	Mayor Larsen:		Passed and carried		

Resolution #376-2023; Approve Budget Transfer Schedule #5, Reference #5, dated March 2023.

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

Resolution #377-2023; Approve departmental reports.

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

Resolution #378-2023; Approve public notice concerning unpaid taxes for the year 2022-2023 to be published in the E. H. Star.

Trustee Doyle: So Moved.		Deputy Mayor Minardi: Seconded.		Mayor Larsen: All in favor?	
	Deputy Mayor Minardi:		Aye		
	Trustee Melendez:		Aye		
	Trustee Doyle:		Aye		
	Trustee Amaden:		Aye		
	Mayor Larsen:		Passed and carried		

Resolution #379-2023; Approve the East Hampton Library to receive a copy of the Board of Trustees minutes from 1920 to 2022 for public viewing.

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

Resolution #380-2023; Approve the enrollment for 5 Police Officers to attend the 2023 New York Tactical Training Conference and Expo, being held April 24 to April 29, 2023 in Verona, New York at a cost of approximately \$6,030.00 (expenses: training: \$3,597.95, conference: \$1,995.00, lodging: \$4,035.00, plus the cost of meals & travel expenses).

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

Resolution #381-2023; Resolved the 2022-2023 Village Budget is hereby amended to increase estimated revenue and appropriations in the amount of \$15,548.22 (Past two decades of lost and found unclaimed monies) for expenditures related to Police Training (*as per March 14th, 2023 memo from Chief Tracey*).

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

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Resolution #382-2023; Approve five (5) year (June 2023 to May 2028) agreement to provide Sag Harbor Police Department with dispatching services.

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

Resolution #383-2023; Approve \$17,750.00 quote to purchase Firefighter and Ambulance Recruitment video from 929 Media.

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

Resolution #384-2023; Approve \$15,240.00 purchase of three (3) marine grade stainless steel outdoor showers to replace the existing showers at Main Beach and Two Mile Hollow Beach.

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

Resolution #385-2023; Approve \$16,790.00 K38 Rescue Jet Ski Training Course (*as per March 14th, 2023 memo from D. Smith*).

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

Resolution #386-2023; Approve two-year (2023-2024) landscaping agreement with Landscape Details for Home Sweet Home, at a cost of \$29,000 each year.

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

Resolution #387-2023; Approve five-year New York State Snow & Ice Agreement at a total reimbursement of \$58,995.00 (*as per February 22nd, 2023 memo from D. Collins*).

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

Resolution #388-2023; Approve \$15,970.27 additional charges from Clean Harbors Environmental Services, Inc. for additional costs associated with the disposal of firefighting foam (*as per March 7th, 2023 memo from K. Collum*).

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

Resolution #389-2023; Deem surplus and approve the disposal of inoperable LPR Vehicle Computer/Camera EHV ID #3134 and LPR Vehicle Computer/Camera EHV ID #3135 (*as per March 3rd, 2023 memo from Chief Tracey*).

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

Resolution #390-2023; Approve Sea Spray Cottages Request for Information (RFI).

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

Resolution #391-2023; Approve design of Herrick Park Phase IA.

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

Resolution #392-2023; Approve East Hampton Village Foundation donation of \$1,066,029.30 for Herrick Park Phase IA.

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

Resolution #393-2023;

Approve Herrick Park Improvement agreement with Land Tek to rebuild the tennis courts and softball field, at a cost of \$1,066,029.30.

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

Resolution #394-2023; Accept the low bid for sidewalk repair from Long Island Mason & Concrete, bids opened at 2:00 PM February 22, 2023 as noticed (*as per February 22nd, 2023 memo from D. Collins*).

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

Resolution #395-2023; Accept the low bid for curb and apron repair from Long Island Mason & Concrete, bids opened at 2:00 PM February 22, 2023 as noticed (*as per February 22nd, 2023 memo from C. Collins*).

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

21603

Resolution #396-2023; Notice for Public Hearing to be held on April 21st, 2023 at 11:00 a.m. at the Emergency Services Building, 1 Cedar St., for Introductory #5-2023, a proposed local law authorizing the Moratorium on Tennis Court and Pickleball Court Conversions, Ch. 10 of the Municipal Home Rule Law.

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

Resolution #397-2023; Approve Sanitary Easement from Cherio Corporation by the Village of East Hampton for property located at 37 Newtown Lane (aka 80 Park Place SCTM# 301-3-4-33.2) over property located within the Reutershan Parking Lot, East Hampton.

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

Resolution #398-2023; Notice for Public Hearing to be held on April 21st, 2023 at 11:00 a.m. at the Emergency Services Building, 1 Cedar St., for Introductory #1-2023, a proposed local law amending Coastal Erosion Hazard Areas, Ch. 101-22 (Expiration of Variances).

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

Resolution #399-2023; Adopt LOCAL LAW NO. FOUR of 2023 Introductory #2-2023, a proposed local law amending Village of East Hampton Code by adding Chapter 36; to codify the East Hampton Village Police Department as a Department of Village government.

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

Resolution #400-2023; Adopt LOCAL LAW NO. FIVE of 2023 Introductory #4-2023, a proposed local law amending Village of East Hampton Code by adding Chapter 37; to codify the East Hampton Fire Department as a Department of Village government.

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

Resolution #401-2023; Adopt LOCAL LAW NO. ___ of 2023 Introductory #3-2023, a proposed local law amending Village of East Hampton Code by adding Chapter 38; to codify the East Hampton Village Department of Emergency Medical Service (EMS) as a Department of Village government.

Mayor Larsen explained that this proposed Local Law will be revised and re-noticed for a Public Hearing to be held at the Board's Regular Meeting on April 21, 2023.

Resolution #402-2023; Notice for Public Hearing to be held on April 21, 2023 at 11:00 a.m. at the Emergency Services Building, 1 Cedar St., for Introductory #5-2022, a proposed local law amending definitions; nonconforming buildings and area, setback and height regulations with respect to pickleball courts and tennis courts, Ch. 278-1 & 3.

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

Trustee Doyle:	Aye
Trustee Amaden:	Aye
Mayor Larsen:	Passed and carried

Resolution #403-2023; Approve 3.2.23 list of Ambulance Department volunteers who have met requirements and qualified for 1 year of service award credit.

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

Resolution #404-2023; Accept new member of the Ambulance Association: Kailey DeMai (*as per March 5th, 2023 memo from Chief Mott*).

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

Resolution #405-2023; Employ Steven J. Montalto as a F/T EMT - Paramedic at the starting annual salary of \$66,000, effective April 1st, 2023 (*as per March 9th, 2023, memo from Chief Tracey*).

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

Resolution #406-2023; Accept Custodian Richard D. Ballance, Jr.'s retirement, effective July 15, 2023.

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

Mayor Larsen thanked Richard Ballance and wished him good luck.

Resolution #407-2023; Approve the purchase of three 2023 Ford Ranger (R4F) XL 4WD SuperCrew trucks from National Auto Fleet, at a total cost of \$104,663.94.

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

Resolution #408-2023; Approve the purchase of one 2023 Ford Ranger XL 4WD truck from National Auto Fleet, at a total cost of \$36,390.44.

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

Resolution #409-2023; Deem surplus and approve the disposal of hot water heater from Herrick Park bathroom renovation.

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

21605

Trustee Doyle:	Aye
Trustee Amaden:	Aye
Mayor Larsen:	Passed and carried

Resolution #410-2023; Approve Change Order #5 for the Herrick Park Bathroom Renovation Project from Carter-Melence, Inc., in the amount of \$46,815.00.

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

Mayor Larsen noted that Bill Hajek had explained this change order earlier in the meeting as he had to leave prior to the resolution.

Resolution #411-2023; Approve the purchase of one 2023 Yamaha Jet Ski from Crossbay Motorsports, at a total cost of \$14,666.00.

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

Deputy Mayor Minardi made a motion to close the meeting at 2:44 pm and the Board entered into an **Executive Session** to discuss personnel and real estate, seconded by Trustee Doyle and carried unanimously.

FILED
VILLAGE OF EAST HAMPTON, NY
DATE: 6/23/23
TIME: 9:08 Am

Camilla J. Bennett