

BOARD OF TRUSTEES
APRIL 21, 2023
REGULAR MEETING
LTV STUDIOS, 75 INDUSTRIAL ROAD,
WAINSCOTT, NY 11975

Those Present Were: Jerry Larsen, Mayor
Sandra Melendez, Trustee
Carrie Doyle, Trustee
Sarah Amaden, Trustee
Marcos Baladrón, Administrator
Lisa Perillo, Village Attorney
Tom Preiato, Principal Building Inspector
Hugh King, Village Historian
Bob Osborne, relative of Nelson Osborne
Tom Osborne, relative of Nelson Osborne
Lorraine McKay, Executive Assistant
Michael Tracey, Police Chief
Jeff Erickson, Police Captain
Jack Bartelme, Police Lieutenant
Matthew Kochanasz, Police Sergeant
Wayne Gauger, Police Sergeant
Gerry Turza, Fire and EMS Administrator
Amanda Thompson, Volunteer EMT
Theresa Lawler, Retired Art Teacher and Former Volunteer EMT
Doreen Qoranto, Chaplain of EHVA
Sandra Vorpahl, Former Volunteer EMT
Cameron Kendrick, East Hampton Resident
Tiger Graham, former East Hampton Village Trustee
Bess Rattray, Former Volunteer EMT
Jamie Wallace, Village Resident
David Ganz, Village Resident
Pablo Betancur, former EHVA Member
Ken Brown, Village Resident and retired East Hampton Village Police Officer
Dave Brown, Village Resident
Elisabetta Coschignano, an attorney on behalf of Michael and Barbara Bebon
Barbara Bebon, Village Resident

Those Absent Were: Chris Minardi, Deputy Mayor

Mayor's Announcements

This Village of East Hampton Board of Trustees Meeting Commenced at 11:30AM, starting with the Pledge of Allegiance. Mayor Larsen apologized for the adjustments in both the location and time of this meeting. Principal Building Inspector Tom Preiato explained that during a routine inspection of the Emergency Services Building located at 1 Cedar Street it was observed that the timber frame structure above the meeting room experienced a failure and needs to be repaired; no meetings are to be held in this room. LTV Studios has offered to hold the Village Board meetings at their headquarters until further notice. Mr. Preiato added that the Village is to meet with engineers the following week to begin planning for the repair.

Hugh King – Honoring Nelson Osborne

Village Historian Hugh King spoke of Nelson Osborne, who served as President of the Village of East Hampton for three one-year terms. Throughout his time in office, The Village acquired both the Village Memorial Green and the Hook Mill, the election date was changed from the month of March to June in hopes of increasing the number of voters, the East Hampton Village Board increased to consist of 4 members, cars were parked diagonally on Main Street, and the first Zoning Laws were passed. Additionally, Nelson Osborne also served as East Hampton Town Supervisor and Second Commander of the American Legion Post. Lastly, he was responsible for putting a hold on the purchase of Home Sweet Home in 1927, along with the help of Francis Newton and Mary Hamlin, until the Village Taxpayers had the opportunity to vote for or against this decision.

Osborne Proclamation

Executive Assistant Lorraine McKay read the proclamation as follows:



Proclamation

Whereas: The Board of Trustees of the Incorporated Village of East Hampton would like to recognize Nelson Osborne, for his honorable service to the Village of East Hampton as Mayor from 1922-1925.

WHEREAS: Nelson Osborne served as the second East Hampton Village President for three one-year terms, he also served as East Hampton Town Supervisor, one of only three men to do so.

WHEREAS: the historic Hook Mill and the Village Memorial Green were purchased during his tenure.

WHEREAS: Nelson Osborne, and two others, purchased Home Sweet Home and held it until the Village taxpayers voted to purchase the home in 1927.

NOW, THEREFORE, I, Jerry Larsen, Mayor of the Village of East Hampton, on behalf of the Board of Trustees and the residents of the Incorporated Village of East Hampton, express our deepest gratitude to Nelson Osborne for his dedication to historic preservation, and do hereby proclaim that Dayton Lane shall bear the honorary name "Hon. Nelson Osborne."

Jerry Larsen
GERARDI LARSEN, MAYOR

Mayor Larsen explained that the current Village Administration is in the process of honoring each Village Mayor with a Village street dedication on the street that they had resided at the time of their service. So far, 11 of the 12 Village Mayors have been honored. Mayor Larsen thanked Bob Osborne and Tom Osborne for attending. Bob Osborne then spoke about a few key points he had read in the Village Board Meeting Minutes throughout Nelson's terms.

Engineer Updates on Structural Damage at the 1 Cedar Street Meeting Room

When doing an observation on Monday, April 17th of the attic of the 1 Cedar Street Building, it was found that the connection of two trusses had failed. On Thursday, April 20th, Steve Maresca, a structural engineer, examined the issue further and explained that it is a more complicated project, which resulted in reaching out to a firm in Manhattan, Craft Engineering, in which the principal engineer is Nathaniel Statton. The building plans have been sent over and a project will be discussed when the Village meets with Craft Engineering early next week. It has been recommended that all Village Board Meetings be relocated until the project to restore the trusses is complete.

Police Promotions

Police Chief Michael Tracey spoke about several Police Officers who are being promoted within the East Hampton Village Police Department. He explained that these individuals have strong knowledge of their municipality, all reside within the local community, and bring a sense of positivity to the work environment every day. After thanking them for their service, the promotion ceremony commenced. Lieutenant Jeff Erickson was promoted to Captain, Sergeant Jack Bartelme to Lieutenant, Police Officer Matthew Kochanasz to Sergeant, and Police Officer Wayne Gauger to Sergeant.

Gerry Turza – New Fire Truck Fleet

Gerry Turza, the East Hampton Fire Department and East Hampton Village Emergency Medical Service Department Administrator first congratulated the Police Officers on their promotions and wished them the best of luck. On behalf of Fire Chief Duane Forrester and the East Hampton Fire Department, Mr. Turza provided the board with an updated report on the Fire Apparatus Replacement Project that began last April. It became clear that the most pertinent need was that of replacing equipment. To date, five vehicles have been replaced, three of which are in the final stages of inspection: Hose Truck #3, Engine #5, and Heavy Rescue #7. Tower Ladder #1 and the Brush Truck, separately manufactured at Firematic on Long Island, are both expected to be delivered by mid-summer. Mr. Turza explained that he had the opportunity to see the progress of some of the trucks at the manufacturer in Wisconsin. The owner of this vendor explained that committing to purchasing all five trucks in 2021 saved the East Hampton Village Taxpayers about \$2 million dollars.

Public Hearing: Introductory #3-2023,

Mayor Larsen opened the Public Hearing at 11:50AM for Introductory #3-2024, a proposed local law amending the 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. 03-2023
LOCAL LAW NO. __ - 2023**

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

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.

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. There is hereby created 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. 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). The Chief of the Department of Emergency Medical Service (EMS) shall report to the Board of Trustees or the Board of Trustees' designee.
- 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 Board of Trustees or the Board of Trustee's designee.

- C. Subject to the approval of the Village Board of Trustees, the Chief of the Department of Emergency Medical Service (EMS) shall propose the rules and regulations (the "EMS Department Rules and Regulations") governing the Department of Emergency Medical Service (EMS) matters.
- D. The Village Board of Trustees, as Board of Commissioners, may from time to time by resolution engage, employ and appoint non-volunteer, non-voting, paid personnel of the Department of Emergency Medical Service (EMS).
- E. All Department of Emergency Medical Service (EMS) personnel (both volunteer and paid) shall report through the departmental chain of command pursuant to the EMS Department Rules and Regulations.
- F. Notwithstanding anything to the contrary, the Mayor or the Mayor's designee shall be designated as the first person notified by 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.
- G. Nothing herein shall limit the powers of any Village officer otherwise provided by New York State Law.

SECTION V. Membership.

- A. Effective May 1, 2023, the Village Board of Trustees shall appoint those persons who shall serve as volunteer members of the Department of Emergency Medical Service (EMS) (the "Initial Volunteer Membership").
- B. Subsequent to the appointment of the Initial Volunteer Membership, the Chief of the Department of Emergency Medical Service (EMS) may recommend other eligible persons as volunteer members, subject to the approval of the Board of Trustees.

SECTION VI. Officers.

- A. 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 or provided for in the EMS Department Rules and Regulations (the "Officers").
- B. Effective May 1, 2023, the Village Board of Trustees shall appoint those persons who shall serve as the Officers for a twelve-month term beginning May 1, 2023 (the "Initial Officers").
- C. Subsequent to term of the Initial Officers, the Officers shall be elected annually by the volunteer members of the Department of Emergency Medical Service (EMS), for a calendar-year term of office, subject to the approval of the Village Board of Trustees and pursuant to the EMS Department Rules and Regulations.
- D. Beginning in the year 2024, an annual meeting of the membership of the Department of Emergency Medical Service (EMS) shall be held on the first Tuesday in April of each year for the purpose of electing Officers for a twelve-month term of office, which term shall commence on May 1st of each year. At such meeting the volunteer members shall elect the Officers by ballot from among the volunteer membership. The election as Officers of persons so elected shall become effective upon approval thereof by the Village Board of Trustees. Any vacancies occurring in any such offices shall be filled pursuant to election in accordance with the EMS Department Rules and Regulations.

SECTION VII. 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 VIII. Associations

Nothing herein prevents the Emergency Medical Service (EMS) Department members from joining or creating an ambulance or EMS association or associations for social, educational, charitable and

honorific purposes and for purposes of providing volunteers for the Emergency Medical Service (EMS) Department.

SECTION IX. Effective Date

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

PUBLIC COMMENT

Amanda Thompson submitted 319 letters in support of the East Hampton Village Ambulance Association (EHVAA). She shared her concerns regarding the volunteer recruitment process that will be taking place. When she was going through her own EMT training, it took her 8 months to complete it. Ms. Thompson asked if everyone will be held to the same standards and how this will be paid for and if this will have an effect on the taxes in the Village and the Town of East Hampton. She also stated that she never had any problems with any of the paid EMTs.

Theresa Lawler, a retired artist and art teacher, shared a piece of her art - a broken heart that was painted on an article from the latest issue of the East Hampton Star.

Doreen Qoranto is the Chaplain of the East Hampton Village Ambulance Association. She spoke of her opinions on the changes made. She also spoke about the challenges EMTs faced throughout the unsure times of Covid, putting their own lives at risk to help others in need. Doreen then explained a specific time when an individual needed an ambulance within the Village and had to wait for one to arrive from Springs or Sag Harbor on a mutual aid call. All operating vehicles were out on calls and two additional ambulances were out for repair. She noted that paid EMTs are not local to the community and may live long distances from the East Hampton Village area and how EHVAA volunteers are local.

Sandra Vorpahl, an exempt member of the EHVAA, stated that she wished the Administration, Chief, and Assistant Chief, would have spoken to the volunteers sooner. In the past, the volunteers met with their chiefs and discussed as a group what needed to be improved on and that this situation could have been handled the same way. An article in the East Hampton Star from the week prior shared that in 2021 the EHVAA had 122 mutual aid calls. Sandra wanted to ensure that this article did not portray the volunteers poorly, as it had to do with the lack of equipment, not the lack of volunteers.

Camren Kendrick, a resident of East Hampton, started as a volunteer at EHVAA in High School. She felt that her career in health care stemmed directly from this experience. She explained that change is very necessary in the health care fields, but that the leaders need to ensure that those a part of the organization are communicated with. Ms. Kendrick spoke about times when she was on a call and the patient knew her by name and how important a familiar face can be in that instance. She wants the administration to ensure they implement change in an innovative way.

Tiger Graham, a past East Hampton Village Trustee, asked the administration to commit to approving the leaders that the volunteers elect.

Bess Rattray spoke of being proud of her volunteer service. She explained that volunteers could be perceived as sub-par in comparison to paid EMT personnel, however volunteers and paramedics are the perfect team when working together. Bess added that if you are within the neighboring fire districts in which ambulance calls are distributed to the Village Ambulance, this change in legislation also directly affects you, not just the residents of the Village.

Jamie Wallace, a Village Resident, asked how the Board will replace volunteers who have left, approaching the summer season. She questioned how many people are signed up currently to replace those who have resigned. She explained that this might put pressure on the Village Board once this change is made knowing how long training is for EMTs. Miss Wallace added that maybe those that left will come back.

David Ganz, a Village Resident, commended the emergency services team when he needed them this past January. He thinks there is a lot of change taking place. Mr. Ganz added that these volunteers are qualified, and he does not know why the Village is getting rid of them.

Pablo Betancur explained that at the last meeting, he was still a member of the Village Ambulance, however he has resigned since then due to feeling as though there is no leadership.

Ken Brown, a Village Resident, retired Village Police Officer, and an active member of the East Hampton Fire Department, explained that he has been to a lot of ambulance calls throughout his time. He noticed

how the volunteers on scene usually knew those who were in need and how this helped the individual calm down. He thinks that things should go back to the way they were, and if supervision is needed, to do it correctly.

Dave Brown explained that throughout his time in the military, if what is currently happening to EHVA, was happening in Vietnam, he does not feel as though he would be alive today. Mr. Brown has been in the East Hampton Fire Department for 45 years, was a past Fire Chief, and was a Village Board Member for 16 years. He told the Board that communication with the volunteers is very important in order to make changes.

Trustee Doyle shared her gratitude for the volunteers and that they have a special something that not everyone has. Trustee Doyle has been in conversations with dispatch, the fire chiefs, the police chief, volunteers, and so on to understand the emergency services environment. The first person to begin the service is a dispatcher and such moments can be quite vulnerable. Dispatch hopes to be able to say that help is on the way, and that we'll take care of you. Trustee Doyle agreed with Ms. Thompson that the transition could have been handled better and she apologized for that. She clarified that this legislation is not being put in place to eventually have paid employees, the Village does not want to charge for the ambulance, and the mutual aid calls should continue to happen in order to help the community at large. She wanted to make clear that this law makes the Village Board responsible for the safety of the community and the demonstration of appreciation for volunteers.

Mayor Larsen stated that there is no need to point fingers. Not a single volunteer in the room has not been invited to stay. Nothing is going to change other than that this law provides the Ambulance Chief with the authority to make changes without having to go to membership, similar to the way both the East Hampton Fire Department and the East Hampton Village Police Department are set up.

Trustee Amaden thanked all the volunteers for their time and service and apologized for any hurt this may have caused. A structured chain of command will define both the roles and responsibilities of each individual. She added that there is a need for volunteers and that they will work with paid personnel on a 1:3 ratio with a unified goal to serve the community.

Trustee Melendez shared how much the Board appreciates the EMT Volunteers.

Mayor Larsen closed the hearing at 12:27PM, so was moved by Trustee Doyle and seconded by Trustee Amaden.

Public Hearing: Introductory #5-2022,

This Public Hearing was opened at 12:27 PM for 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 NO. 05-2022
LOCAL LAW NO. __ - 2023**

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):

§278-1. Definitions; nonconforming buildings.

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

PLAYING COURT:

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

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

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

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

A. Area, setback and coverage requirements.

(17) Tennis Courts 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.~~

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.

PUBLIC COMMENT

Elisabetta Coschignano, an attorney, spoke on behalf of Barbara and Michael Bebon who reside at 93 Main Street in the Village of East Hampton. She stated that she wished to discuss both Introductory #5-2022 and Introductory #5-2023 in union, in which Village Attorney Lisa Perillo approved and Executive Assistant Lorraine then read the next public hearing.

Public Hearing: Introductory #5-2023,

This Public Hearing was opened at 12:29 PM for a proposed local law authorizing the Moratorium on Tennis Court and Pickleball Court Conversions, Ch. 10 of the Municipal Home Rule Law.

**INTRODUCTORY NO. 05-2023
LOCAL LAW NO. __ - 2023**

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

WHEREAS it is in the public interest to create and maintain a comprehensive code of the local laws, ordinances and other regulations associated with the Village of East Hampton, and

WHEREAS from time to time there is the need to amend the Village of East Hampton Code to provide clarifications, amendments, and additions thereto,

NOW THEREFORE, be it resolved that the following proposed local law be published for public review in accordance with the Municipal Home Rule Law and the Village Law, providing amendment to the Village of East Hampton Code, and that a public hearing be held thereupon on the 21st day of April, 2023, for the purposes of consideration of adoption of the proposed local law which reads as follows:

Local Law No __ of the laws of 2023 of the Village of East Hampton

SECTION I. ENACTMENT; AUTHORIZATION; TITLE AND PURPOSE

A. Enactment and authorization

- (1) The Village of East Hampton Board of Trustees does hereby ordain and enact the Village of East Hampton land use moratorium on the conversion of existing Tennis Courts and other Playing Courts on residential property to Pickleball Courts, pursuant to the authority and provisions of Section 10 of the Municipal Home Rule Law.

B. Title

- (1) This Local Law shall be known as The Village of East Hampton Moratorium on Tennis Court and Pickleball Court Conversions.

C. Purpose

- (1) Given the upsurge in the popularity of Pickle Ball, the noise concerns associated with Pickleball which is a matter of community concern, and the various noise mitigation measures available; and

Given the Village Board's desire to prevent hasty decision making that can disadvantage Village residents and the concomitant desire to prevent immediate construction or conversions that might be inconsistent with the provisions of future regulations; and

Given that the Village of East Hampton is intending to pass, or has passed, a local law amending Chapter 278 of the Code of the Village of East Hampton concerning the area, setback and coverage requirements for Tennis Courts and Pickleball Courts on residential property, it is the purpose of this local law to allow the Village of East Hampton Board of Trustees time to collect and examine data and expert information concerning the noise associated with use of Pickleball Courts and mitigation measures relating to same and to consider the adoption of appropriate regulations concerning (1) whether the conversion of existing Tennis Courts and other Playing Courts into Pickleball Courts should be permitted and, if so, (2) under what conditions, if any, such conversions should be permitted.

SECTION II. IMPOSITION OF MORATORIUM

A. Imposition of Moratorium

- (1) For a period of six (6) months after the date of filing of this local law with the Department of State, no existing Tennis Court or other playing court located within the Village of East Hampton on residential property shall be converted to use as a Pickleball Court, and no new applications for permits, variances, site plan approval or other approvals or permission related to the conversion of an existing Tennis Court or other playing courts on residential property to a Pickleball Court shall be processed or approved.

SECTION III. VALIDITY

A. Validity

- (1) If any section, sentence, clause or phrase of this local law is held to be invalid or unconstitutional by any court of competent jurisdiction, then said holding shall in no way affect the validity of the remaining portions of this local law.

SECTION IV. APPEALS AND VARIANCES FROM THE MORATORIUM

A. Appeals and Variances from the Moratorium

- (1) A party aggrieved by the provisions of this local law may file an application for relief or exemption from the moratorium with the Village of East Hampton Board of Trustees. The Board shall act upon an application for an exemption from this local law in conformance with the procedural requirements and standards of the New York State Home Rule Law, the Village of East Hampton Zoning Code and the Village Law of the State of New York.

SECTION V. EXPIRATION

A. Expiration

- (1) This six month moratorium, unless otherwise extended by the Village Board, shall expire upon (a) the enactment of a local law regulating the conversion of Tennis Courts and other Playing Courts on residential property to Pickleball Courts and conversely the conversion of Pickleball Courts on residential property to Tennis Courts or other Playing Courts; (b) the Village of East Hampton's adoption of a resolution expressing said Board's determination that the future regulation of such would not be appropriate; and (c) the lapse of six months from the effective date of this local law, whichever shall first occur.

SECTION VI. EFFECTIVE DATE

A. Effective Date

- (1) This Local Law shall take effect immediately after filing with the Secretary of State.

Elisabetta Coschignano, Esq. spoke on behalf of Barbara and Michael Bebon regarding both Introductory #5-2022 and Introductory #5-2023. In summary, the Bebons are in support of the legislation for a moratorium that would put a halt on the construction and/or conversion of pickleball courts on residential properties. A request was made for an analysis to be conducted of the sound acoustics that are emitted during the game of pickleball prior to a determination being made by the Board. She highlighted the Noise Ordinance in the East Hampton Village Code and how the loud and constant noise emitted from pickleball would fall under an act that would not be allowed.

The Bebons' request is to extend the moratorium to properties in a residential zone or commercial zone that abuts a residential property including Herrick Park. She made clear that they do not oppose the reconstruction and updates of the park outside of the establishment of pickleball courts. A GPS view of the Bebons' property was provided to the Village Board with respect to the proposed pickleball courts. The Bebons were aware of the renovation plans for Herrick Park, however, were unaware of the proposed establishment of pickleball courts.

Copies of the East Hampton Village 2002 Comprehensive Plan were then provided to the Board. Ms. Coschignano explained that the impact of the legislation being proposed in regard to pickleball needs to be in accordance with the information on Herrick Park that is within the Village's Comprehensive Plan.

Shortly thereafter, copies of the deed to Herrick Park, from the Neighborhood Association to the Village of East Hampton dated 1972, were provided to the Board Members. Ms. Coschignano read a few portions of the deed specific to the uses of the park and its reversionary interest, meaning it can revert back to the previous grantor. The uses are described as mental benefit, social intercourse, and recreation in the Village and Town of East Hampton. The Bebons do not believe the use of pickleball courts is in accord with the uses described in the deed.

Section 5 of the Comprehensive Plan discusses preserving the Village's neighborhoods and its non-residential uses. The Bebons' believe Herrick Park is a non-residential use within their neighborhood. Actions recommended by the plan for non-residential uses adjacent to residences include prohibiting the installation of lights on non-residential properties that adversely impact those adjacent residential properties, prohibiting uses and activities that impinge on adjacent residential properties, and enforcing existing noise regulations consistent with the East Hampton Village Code.

Mayor Larsen explained that at the last Village Board of Trustees Work Session Meeting, a resolution had been passed with new Herrick Park plans that did not include the construction of pickleball courts. Village Attorney Lisa Perillo stated that there is pending litigation on this matter and that the comments must stay on topic and limited to the hearings. Ms. Coschignano said that she was unable to find any updated plans on the Village Website regarding pickleball courts no longer being proposed. Village

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Attorney Lisa Perillo added that these should be available under the prior Work Session Meeting files on the Village Website.

The Mayor added that they have been very thoughtful about the consideration of the neighboring residences of the park. One thing that is planned is the removal of the basketball courts that are in close proximity to the property line and relocating them to a separate area, to be planned in a later renovation phase of the park. When planning begins for Phase II of Herrick Park, he will make sure that the public is aware.

Trustee Doyle spoke about how Herrick Park is considered the heart of the Village as it is a place for people to engage with one another including the school children. The efforts of the Board are to make this park better.

Mayor Larsen closed both Public Hearings, Introductory #5-2022 and Introductory #5-2023, at 12:54PM, so moved by Trustee Melendez and seconded by Trustee Doyle.

Public Hearing: Introductory #1-2023

This Public Hearing was opened at 12:54 PM for a proposed local law amending Coastal Erosion Hazard Areas, Ch. 101-22 (Expiration of Variances).

**INTRODUCTORY NO. 01-2023
LOCAL LAW NO. __ - 2023**

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 II. 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.

For any previously granted approval or approval with modification or with conditions, for which an applicable construction activity completion date has not yet expired as of the effective date of this amendment, the construction competition date can be extended administratively for a period not exceeding three years from the date of the operative approval or modification, at the discretion of the Building Inspector in consultation with the Village Planner.

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.

No public comment took place for this public hearing.

Mayor Larsen closed this Public Hearing at 12:54PM, so moved by Trustee Doyle, seconded by Trustee Amaden.

Public Hearing: Introductory #6-2023,

This Public Hearing was opened at 12:55PM for a proposed local law amending Beach Parking Permits. Half-season parking permits shall be issued rather than monthly parking permits, Ch. 267-5 (C)(4).

**INTRODUCTORY NO. 06-2023
LOCAL LAW NO. __ - 2023**

A Local Law amending 267-5.C., Vehicle and Traffic; Beach Parking; to make available for purchase half-season non-resident beach parking permits.

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

SECTION I. PURPOSE. To relieve the burden of the daily parking process by making available to purchase month long non-resident beach parking permits in a limited amount at fee which shall, from time to time, be fixed by resolution of the Board of Trustees.

SECTION II. Chapter 267 of the Code of the Village of East Hampton is hereby amended as follows; deleted text is struck-thru/bracketed, underlined sections & highlighted are to be added):

§ 267-5. Vehicle and Traffic; Beach parking.

C. Parking Permits.

(4) Half-season parking permits shall be issued rather than monthly parking permits to those individuals who do not qualify under Subsection C(1)(a) or (b) above. The number of ~~monthly half-season~~ parking permits ~~issued to individuals who do not qualify under Subsection C(1)(a) or (b)~~ shall not exceed: 7500 permits for the period of May 15 to and including ~~June 30~~; ~~500~~ permits for the ~~month of July 31~~; and 7500 permits for the period of August 1 to and including September 15, effective immediately. The ~~monthly half-season~~ permit fee shall, from time to time, be fixed by resolution of the Board of Trustees.

SECTION II. SEVERABILITY.

If any section or subsection, paragraph, clause, phrase or provision of this law shall be adjudged invalid or held unconstitutional by any court of competent jurisdiction, any judgment made thereby shall not affect the validity of this law as a whole or any part thereof other than the part or provision so adjudged to be invalid or unconstitutional.

SECTION III. EFFECTIVE DATE

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

David Ganz, a Village Resident, wanted to know the rationale behind the half-season beach parking permits in which the first half season permit is 45 days long and the second half-season permit is 65 days long. He wants to know if there was an analysis on what type of labor would be required to have these permits in place. Additionally, he commented on the Beach Parking Permits being expensive.

Mayor Larsen closed this Public Hearing at 12:56PM, so moved by Trustee Melendez, seconded by Trustee Amaden.

PUBLIC COMMENT:

David Ganz, a Village Resident, spoke about the agreement between Volkswagen America and the Village of East Hampton to install electric car charging stations but to be used by any electric car. The Village was

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proposed to make a profit of \$9,600.00 annually. This profit could then be used to pay off the purchase of the land on which the charging stations are located. He requested updates on this project/agreement. His second comment was specific to Mayor Larsen's birthday party at the Main Beach Hut in which he wanted to know who paid for the event. Mayor Larsen said it was a private event.

MOTIONS/RESOLUTIONS:

Resolution #416 -2023; Approve claim vouchers for the month of March.

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

Resolution #417 -2023; Approve Warrants as listed:

#46 3/31/2023 GUARANTEES-MAR'23
#47 3/31/2023 GEN FUND #2-MAR'23
#49 3/31/2023 LOSAP- MAR'23
#50 4/21/2023 GEN FUND #1-APR'23
#51 4/21/2023 GEN FUND-WARRANT-APR'23
#52 4/21/2023 CAPITAL FUND-APRIL'23

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

Resolution #418 -2023; Approve Budget Transfer Schedule #6, Reference #6, dated April 2023.

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

Resolution #419 -2023; Approve departmental reports.

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

Resolution #420 -2023; Approve promotion of Lieutenant Jeffrey Erickson to the rank of Captain, at an annual salary of \$197,093.06, effective May 1, 2023 (as per March 9th, 2023 memo from Chief Tracey).

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

Mayor Larsen congratulated Jeff on his promotion.

Resolution #421 -2023; Approve promotion of Sergeant Jack Bartelme to the rank of Lieutenant, at an annual salary of \$182,493.56, effective May 1, 2023 (as per March 9th, 2023 memo from Chief Tracey).

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

Resolution #422 -2023; Approve promotion of Police Officer Matthew Kochanasz to the rank of Sergeant, at an annual salary of \$164,408.62, effective May 1, 2023 (as per March 9th, 2023 memo from Chief Tracey).

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

Resolution #423 -2023; Approve promotion of Police Officer Wayne Gauger to the rank of Sergeant, at an annual salary of \$164,408.62, effective May 1, 2023 (as per March 30th, 2023 memo from Chief Tracey).

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

Resolution #424 -2023; Approve employment of Brandon S. Esposito as a Full-Time Police Officer at an annual salary of \$60,217.95, effective May 1, 2023 (as per April 18th, 2023 memo from Chief Tracey).

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

Resolution #425 -2023; Approve the Memorandum of Agreement (MOA) between East Hampton Village and the East Hampton Village Police Benevolent Association (PBA).

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

Resolution #426 -2023; Accept the retirement of Police Sergeant Matthew A. Morgan, effective April 22, 2023.

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

Mayor Larsen thanked Matt and wished him luck. Matt had been promoted to Sergeant by the Mayor when he was Police Chief.

Resolution #427 -2023; Accept the donation of a memorial bench in the memory of John A. Diamond, donated by: James and Olivia Brooks, Maddy and Richard Lawler, Connie and Steve Thomas, Deborah and Alex Walter, Pamela and Ed MacDonald, Jackie and John Geehreg and HK Anderson.

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

Resolution #428 -2023; Concerning erroneous real estate taxes paid and refund in the amount of \$434.40 due to Jack and Ruth Ann McSpadden to representatives Aventine Properties, LLC. (re: SCTM# 301-9.-1-19.3)

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

Resolution #429 -2023; Employ Jonda Stilwell (\$20 an hour) and Francine Hanford (\$18 an hour), both as 2023 seasonal tour guides at Home Sweet Home, effective May 15th, 2023.

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

Resolution #430 -2023; Approve enrollment for two (2) police officers to attend the 37th Annual Police Security Expo 2023 at a cost of approx. \$660.00, to be held on June 27 & 28, 2023 at the Atlantic City, NJ Convention Center. Training budget A312046 (as per April 10th, 2023 memo from Chief Tracey).

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

Resolution #431 -2023; Approve the annual maintenance/service agreement with IPS Group for the LPR Mobile Data Readers at the cost of \$9,200.00, effective February 1, 2023 to January 31, 2024 (as per March 22nd, 2023 memo from Chief Tracey).

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

Resolution #432 -2023; Approve the \$27,415.53 quote to purchase radio and related equipment from Motorola for the ESU Team and the Communications Van (as per March 22nd, 2023 memo from Chief Tracey).

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

Resolution #433 -2023; Approve the \$8,401.66 quote from Howard Technology Solutions for Dispatch monitors for the camera system.

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

Resolution #434 -2023; Approve the \$19,173.96 quote from A+ Technology & Security Solutions Inc. for Verkada one year camera license, effective 4/28/2023 to 4/27/2024.

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

Resolution #435 -2023; Approve the \$35,800.00 quote from Laser Industries for replacement of the shop floor in Bay 2 (as per April 12th, 2023 memo from D. Collins).

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

Resolution #436 -2023; Approve the \$18,495.00 quote from Brentwood Door for replacement of two (2) Central Garage 12' x 14' bay doors (as per April 13th, 2023 memo from D. Collins).

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

Resolution #437 -2023; Approve the \$15,060.59 quote from Bortek for one (1) Factory Cat floor scrubber with spare wear parts, chemicals and delivery for the Emergency Services Building (*as per April 12th, 2023 memo from D. Collins*).

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

Resolution #438 -2023; Approve proposal from Ken Rousell, Inc. for the installation of a 3000 gallon trash tank for the Herrick Park Restroom I A System at cost of \$15,000.00 (*as per March 17th, 2023 memo from D. Collins*)

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

Resolution #439 -2023; Approve the \$8,540.06 quote from Poly John Enterprises for four (4) standard portable rest rooms, one (1) ADA portable rest room, and one (1) portable sink (*as per April 18th, 2023 memo from D. Collins*).

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

Resolution #440-2023; Approve King Street and Sherrill Road paving improvements by Rosemar at cost of \$118,119.05 (*as per March 17th, 2023 memo from D. Collins*)

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

Resolution #441 -2023; Approve the purchase of one (1) 2022 Ram 4x2 pick up with Cap, ladder rack and accessories as listed at cost of \$38,403.26 (*as per March 29th, 2023 memo from D. Collins*)

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

Resolution #442 -2023; Approve \$3.00 hourly wage increase to \$35.00 for part time mason Ferney Londono, effective May 1, 2023 (*as per April 5th, 2023 memo from D. Collins*).

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

Resolution #443 -2023; Employ 2023 seasonal beach employees as listed (*as per April 1st, April 10th, and April 18th, 2023 memos from D. Smith*)

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

Resolution #444 -2023; Approve \$9,326.34 quote from Motorola Solutions for APX 8,000 XE Radio for the Ambulance Department.

Trustee Melendez: So Moved.	Trustee Doyle: Seconded.	Mayor Larsen: All in favor?
Trustee Melendez:	Aye.	

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

Resolution #445 -2023; Approve payment for new fire apparatus, 9-1-3, 9-1-5, and 9-1-7 (as per Resolution #66-2022 approved April 22, 2022 and April 12th, 2023 memo from K. Cullum).

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

Fire Marshal Ken Cullum explained that this is for the payment of three new fire apparatus (also known as fire trucks): 9-1-3 Hose Company, 9-1-5 Engine Company, and 9-1-7 Rescue Company.

Resolution #446 -2023; Approve the 2023 Northwest Fire Protection District Fire Protection Agreement between the Town of East Hampton and the Village of East Hampton, effective the first day of January 2023 for a period of one (1) year.

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

Resolution #447 -2023; Approve the 2023 East Hampton Water Supply District Fire Protection Agreement between the Town of East Hampton and the Village of East Hampton, effective the first day of January 2023 for a period of one (1) year.

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

Resolution #448 -2023; Resolved the 2022-2023 Village Budget is hereby amended to increase estimate revenue and appropriations in the amount of \$859,587.00 for expenditures related to the Fire Protection Services.

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

Resolution #449 -2023; Accept the \$19,600.00 quote from Dataworks Plus, LLC for RICI Livescan and Mugshot System replacement.

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

Resolution #450 -2023; Create the position of Custodian II.

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

Resolution #451-2023; Approve promotion of Tyler Pond to Custodian II at \$60,000 annually, effective May 1st, 2023.

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

Resolution #452 -2023; Employ Katrina L. Abran-Miller as a full-time Custodian I, effective May 1st, 2023 at a base annual salary of \$55,000 (*as per March 28th, 2023 memo from D. Collins*).

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

Resolution #453 -2023; Approve Omnia Partners Co-operative Purchasing Contract with the lead agency of Prince William County Public Schools, VA.

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

Resolution #454 -2023; Approve enrollment in the purchasing Co-op TIPS.

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

Resolution #455-2023; Approve the \$9,388.62 quote from Dreamseat for office furniture (chairs).

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

Resolution #456 -2023; Approve the \$3,311.92 quote from WB Mason for office furniture (tables).

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

Resolution #457 -2023; Approve the \$16,186.26 quote from CDW for Video Conferencing Equipment.

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

Resolution #458 -2023; Approve the \$5,027.44 quote from Lincoln IT for three (3) computers for the Emergency Operations Center.

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

Resolution #459 -2023; Approve the \$174,481.47 quote from Techno Gym for gym equipment on state contract.

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

Resolution #460 -2023; Approve the \$16,000.00 quote from Rutledge Floors for new gym flooring.

Trustee Doyle: So Moved. Trustee Amaden: Seconded. Mayor Larsen: All in favor?
 Trustee Melendez: Aye.
 Trustee Doyle: Aye.

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

Resolution #461 -2023; Approve the \$3,600.00 quote from Robert Hefner for drafting of plans for the windmill arms.

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

Resolution #462 -2023; Approve the \$18,500.00 quote from MCD Finishes, Inc. for the Main Beach Pavilion painting project.

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

Resolution #463 -2023; Accept East Hampton Village Foundation donation of \$59,751.46 for Herrick Park Phase I A.

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

Mayor Larsen added that upon removing the old tennis court at Herrick Park, LandTek found three layers of tennis courts, which required more labor to remove the layers than anticipated.

Resolution #464 -2023; Approve Change Order #1 for the Herrick Park Phase I A Renovation Project from Land Tek in the amount of \$34,664.11.

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

Resolution #465 -2023; Approve Change Order #2 for the Herrick Park Phase I A Renovation Project from LandTek in the amount of \$5,211.39.

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

Resolution #466 -2023; Approve Change Order #3 for the Herrick Park Phase I A Renovation Project from LandTek in the amount of \$19,875.96.

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

Resolution #467 -2023; Approve the \$2,032.58 quote from Cardiac Life for AED Rescue Pak for the public meeting room at the Emergency Services Building, 1 Cedar Street.

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

Resolution #468 -2023; Approve the replacement of the Morning Pride turnout gear for all firefighters whose gear was produced before 2019, at a cost of \$150,306.00 (as per April 12th, 2023 memo from K. Collum).

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

Ken Cullum explained that back in February it came to the Village's attention that Fire Turnout Gear, produced prior to 2019, contains PFOSS which is a harmful chemical that was used for its abrasion resistant and water repelling capabilities. New gear had to be ordered and fitted immediately for the East Hampton Fire Department.

Resolution #469 -2023; Approve the proposal from Commercial Instrumentation Services for the replacement of air conditioning condensers numbered 2 & 3 at the Emergency Services Building at a cost of \$50,454.00 (*as per March 17th, 2023 memo from D. Collins*)

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

Resolution #470 -2023; Approve 2023 Agreement between the East Hampton Union Free School District and the Village of East Hampton for the placement of two (2) Village police officers as School Resource Officers (SRO) within the School District, to be reviewed on an annual basis.

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

Mayor Larsen explained that this agreement is something that has been in place for the past few years.

Resolution #471 -2023; Notice of public hearing to be held on May 19th, 2023 at 11:00 a.m. at LTV Studios, 75 Industrial Road, Wainscott, NY 11975, for Introductory #7-2023, a proposed local law authorizing a property tax levy in excess of the limit established in General Municipal Law § 3-c.

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

Resolution #472 -2023; Notice of public hearing to be held on May 19th, 2023 at 11:00 a.m. at LTV Studios, 75 Industrial Road, Wainscott, NY 11975, for Introductory #8-2023, a proposed local law amending Property Maintenance and Nuisance Abatement § 225-5(C)(2).

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

Resolution #473 -2023; Adopt LOCAL LAW NO. 5 of 2023 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. Trustee Amaden: Seconded. Mayor Larsen: All in favor?
 Trustee Melendez: Aye.
 Trustee Doyle: Aye.
 Trustee Amaden: Aye.
 Mayor Larsen: Passed and carried.

(2:16:48)

Resolution #473A-2023; Adopt Negative SEQRA Declarations with respect to Introductory #5-2022.

Trustee Doyle: So Moved. Trustee Amaden: Seconded. Mayor Larsen: All in favor?
 Trustee Melendez: Aye.
 Trustee Doyle: Aye.

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

Resolution #474 -2023; Adopt LOCAL LAW NO. 6 of 2023 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 Doyle: So Moved. Trustee Amaden: Seconded. Mayor Larsen: All in favor?
Trustee Melendez: Aye.
Trustee Doyle: Aye.
Trustee Amaden: Aye.
Mayor Larsen: Passed and carried.

Resolution #475 -2023; Adopt LOCAL LAW NO. 7 of 2023 Introductory #6-2023, a proposed local law amending Beach Parking Permits. Half-season parking permits shall be issued rather than monthly parking permits, Ch. 267-5 (C)(4).

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

Resolution #475A-2023; Adopt Negative SEQRA Declarations with respect to Introductory #1-2023

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

Resolution #476 -2023; Adopt LOCAL LAW NO. 8 of 2023 Introductory #1-2023, amending Coastal Erosion Hazard Areas, Ch. 101-22 (Expiration of Variances).

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

Resolution #477 -2023; Adopt LOCAL LAW NO. 9 of 2023 Introductory #3-2023, amending Village of East Hampton Code by adding Chapter 38; establishing a Department of Emergency Medical Service (EMS) as a Department of Village government.

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

Resolution #478 -2023; Approve two (2) Part-Time Laborers for the Dept of Public Works: Nelson Garcia and Jose Espinal at \$35 per hour, effective April 24th, 2023.

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

Resolution #479 -2023; Accept the following resignations from the Village of East Hampton as Per Diem Paramedics: Marsha O'Neill, effective March 11, 2023 and Bruce Zummo, effective March 15, 2023 (as per April 10th, 2023 memo from Chief Tracey).

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

Resolution #480 -2023; Accept resignations from the East Hampton Village Ambulance Association (as per April 20th, 2023 memo from Chief Mott).

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

Resolution #481 -2023; Accept status change to exempt from the East Hampton Village Ambulance Association (as per April 20th, 2023 memo from Chief Mott).

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

Resolution #482 -2023; Create the Department of Emergency Medical Service (EMS) as a Department of Village government.

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

Resolution #483 -2023; Accept new volunteer members of the Department of Emergency Medical Service (EMS), (as per April 20th, 2023 memo from Chief Mott).

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

Resolution #484 -2023; Approve Part-Time and Full-Time employees with the Department of Emergency Medical Service (EMS), (as per April 20th, 2023 memo from Chief Mott).

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

Resolution #485 -2023; Approve the following individuals as employees with the Village's EMT-B Program at the hourly rate of \$25.00, effective retroactively to April 7th, 2023, pending completion of background checks: Nathaniel DePasquale, Derek L. Sweetser, and Nicholas Carlisle-LeMorrocco (as per April 11th, 2023 memo from Chief Tracey).

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

Resolution #486 -2023; Approve Dyan M. Bottego as a Full-Time EMT-B at a starting salary of \$58,240.00, effective May 1st, 2023, (as per April 18th, 2023 memo from Chief Tracey).

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

Resolution #487 -2023; Appoint individuals to leadership positions with the Department of Emergency Medical Service (EMS), (as per April 20th, 2023 memo from Chief Mott).

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

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Resolution #488 -2023; Approve appointment of Dr. Ralph Gibson, MD as the Medical Physician with the Department of Emergency Medical Service (EMS)

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

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

Mayor Larsen asked for a motion to close this meeting, so moved by Trustee Doyle and seconded by Trustee Amaden, at 1:23 p.m.

FILED
VILLAGE OF EAST HAMPTON, NY
DATE: 9/18/23
TIME: 10:59 AM

Patricia J. Bennett