

**BOARD OF TRUSTEES
JUNE 16, 2023
REGULAR MEETING
LTV STUDIOS, 75 INDUSTRIAL ROAD,
WAINSCOTT, NY 11975**

Those Present Were: Jerry Larsen, Mayor
Chris Minardi, Deputy Mayor
Sarah Amaden, Trustee
Marcos Baladrón, Village Administrator
Lisa Perillo, Village Attorney
Lorraine McKay, Executive Assistant
Michael Tracey, Chief of Police
Hugh King, Village Historian
Drew Smith, Beach Manager
Lee Bertrand, Assistant Beach Manager
Peter Zegler, East Hampton Historical Farm Museum
Kris Almskog, P.W. Grosser Consultant
Michael Kretchmar, Village Resident
Richard Shilowich, Village Resident

Those Absent Were: Sandra Melendez, Trustee
Carrie Doyle, Trustee

Mayor Larsen opened this meeting at 11:00 AM, beginning with the Pledge of Allegiance.

Police Chief Michael Tracey – Juneteenth Celebration

Chief of Police Michael Tracey provided information on the second annual Juneteenth Celebration to be held Monday, June 19th, at noon in Herrick Park. The initial decision to hold an annual celebration for Juneteenth in the East Hampton area was collectively decided by Mayor Larsen and Reverend Walta Silva Thompson Jr. of the Calvary Baptist Church. Juneteenth was signed into law as a Federal Holiday in 2021 by President Biden. This holiday commemorates the day of the Emancipation Declaration, when enslaved Black Americans, of Galveston, Texas, were informed of their freedom. The event will include local speakers who will explain what Juneteenth means to them as well as the to community at large. This event is sponsored by East Hampton Village, the Town of East Hampton, the Calvary Baptist Church, and the Anti Bias Task Force. Speakers will include Village Historian Hugh King, Reverend Thompson of the Calvary Baptist Church, Rabbi Josh Franklin of the Jewish Center, and Arthurine Dunn - chairperson of the English Department at East Hampton High School. Additionally, two students who attend East Hampton High School will be discussing their papers on Juneteenth. A live jazz band will play, a food truck will be on the premises, and local art vendors will be present. Mayor Larsen complimented Chief Tracey on organizing this event.

Village Historian Hugh King – Herrick Park History

American Flags were on display June 9th for John Howard Payne's Birthday and also on June 14th for Flag Day. Mr. King encouraged everyone to visit Home Sweet Home for a tour and then provided a background on the history of Herrick Park. In 1914, the East Hampton Neighborhood Association was formed to provide wholesome supervised recreation for young people. Prior to the establishment of Herrick Park, baseball games were played at the Long Lane Racetrack, the Maidstone Club, the Stratton lot, on the property of Mr. Muller, and on Pantigo Road, where the Yardley and Pino Funeral Home is located today. The Neighborhood Association improved the park's facilities by updating the existing baseball field and building three tennis courts, a running track, croquet court, and the installation of purchased playground equipment. In 1917, James Ford purchased a lot and donated to the East Hampton Neighborhood Association, who created a park. The park was then named in honor of his sister, Harriet Herrick – a summer resident of East Hampton. In 1960, the East Hampton Neighborhood Association dissolved and deeded Harriet Herrick Park to the Village of East Hampton, in which an agreement was made for maintenance and use of the park with the East Hampton Union Free School District. Harriet Ford married Dr. Everett Herrick in 1880. They were among the founders of The Maidstone Club. Mrs. Herrick participated in the building of The Neighborhood House on Three Mile Harbor Road and donated the first 500 volumes of books to the East Hampton Library.

Mayor Larsen spoke about the recent reopening of Herrick Park after renovation. He thanked the East

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Hampton Village Foundation and its CEO and Chair Bradford Billet for contributions that funded the project. He told all viewers to visit the park. The 75th annual Artist Writers Game will be held at Herrick Park in August.

Drew Smith and Lee Bertrand - Drone Presentation

Beach Manager Drew Smith presented information on the possible implementation of drones at Main Beach. Both Mr. Smith and Mr. Bertrand have received certification for their Remote Pilots License. This license is certified through the Federal Aviation Administration (FAA) once passing the Unmanned Aircraft General-Small (UAG) Test. This certification demonstrates the regulations, operating requirements, and procedures necessary for safely flying drones, in which it is a requirement to be recertified every two years.

Mr. Smith described an instance where the Police Department had to utilize a drone at an unprotected beach in East Hampton where a swimmer could not be found. Features of the drone used during this save included infrared technology and a one-way communication system, enabling the pilot to provide directions to someone in the water. With the drone, the swimmer was located and brought back to the beach safely.

Having a drone stationed at the beach results in a quicker response time, versus having to wait for a drone to be transported from the East Hampton Village Police Department Headquarters to the beach. In addition to locating a swimmer who may be in distress, the drones can be used to monitor rip currents, marine wildlife, erosion of the shoreline, and to document public events, all of which can be used as educational material for lifeguards or the public, when applicable.

Mayor Larsen shared that this is a great idea as it cuts down on response time for a drone to be on scene at a given situation. Mr. Smith added that the heat detector, or infrared, can be helpful in locating a swimmer in the dark. The drone is able to operate within the eyesight of the Pilot in Command. Mr. Bertrand explained that the Pilot in Command can designate a Viewer as part of the crew who does not have an FAA License who can be used as a line of sight for the drone while maintaining communication with the Pilot. This is most useful in a situation where the Pilot is not on scene. There are multiple batteries on hand for the drone so that it can be used for an extended period of time.

Beach Manager Smith presented to the board a Certificate of Completion for the K38 Jet Ski Training Course, in which 10 Village Lifeguards now have their Rescue Operator License.

Peter Zegler - Herrick Park Metal Detection Findings

Peter Zegler first thanked the Board for their permission to metal detect at Herrick Park. Prior to conducting the metal detection, a scan of the Herrick Park property was completed to understand the personality of the land. From this inspection it was proposed that the 1980 Renovation of Herrick Park resulted in the resurfacing of the fielded areas. This affected the depth of artifacts, moving them about a foot farther underground, which is too far for a simple extraction. The only area that was found to be preserved from prior to the 1980 Renovation was the ground directly under the basketball courts, and thus this is where Peter Zegler and Bob Beck decided to conduct their metal detection project.

Some artifacts found may have come from the 1740 Gardiner House, located 78 feet Southeast of the basketball courts. Mr. Zegler then presented images of the findings including nickels, dimes, buttons, a clay pipe, rose head nails, a musket ball, a mail tag, and a half-penny, some items dating back to as early as the late -1600's. A shadow box will be presented to the Board to be hung in Village Hall. The Mayor thanked them for their work.

Kris Almskog of P.W. Grosser Consulting - Town Pond

Kris Almskog of P.W. Grosser spoke about a resolution to eliminate weeds from the East Hampton Town Pond. In summary, the DEC recommends putting down venting mats, defined as sheets of weighed down plastic that sits at the bottom of the pond. Their purpose is to smother and slowly kill the weeds. The DEC requires the municipality to have an approved permit prior to the installation of venting mats. The permit can be approved in up to three weeks upon the application being submitted to the DEC with a detailed plan, including a map of the area. The DEC asks that a third of the lake be treated at a time. For success, the mats must stay down for about three months. The goal is for the project to be completed by November 2023, as that is when turtles and other invertebrates begin to nest in the waters for the winter. The hand harvesting that is currently taking place at the pond to remove weeds manually can continue in the portions where the venting mats are not placed in order to keep the entire

pond clear.

These weeds are considered an invasive species and are seen in other locations on Long Island. They are usually introduced by ducks or storm water runoff. The venting mats can be used when needed and stored for when weeds may pop up again in the future. Mr. Almskog explained that this procedure has been done in other locations on Long Island and it is effective. Once the process is complete, it should take a few years for the weeds to begin growing again in the pond. Venting mats do not harm the animals that live within the pond.

PUBLIC HEARING: Introductory #8-2023

Mayor Larsen opened this public hearing at 11:42AM for a proposed local law amending Property Maintenance and Nuisance Abatement § 225-5(C)(2).

**INTRODUCTORY NO. 8-2023
LOCAL LAW NO. ____ - 2023**

A Local Law amending Property Maintenance and Nuisance Abatement § 225-5(C)(2)".

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 is charged with protecting the health, welfare, and safety of the property owners and residents of the Village. The Board finds that properties which are not maintained properly often result in a threat to public health, welfare and safety. The purpose of this chapter is to establish regulations to require multifamily premises, commercial premises and single-family residences shall be maintained in conformity with the provisions of this chapter so as to establish reasonable safeguards for the safety, health and welfare of the occupants and users thereof and of the general public.

SECTION II. Chapter 225-5(C)(2) 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):

§225-5. Responsibilities of owners and occupants.

- A. Owners of premises and other persons, as defined in § 205-7B, shall be responsible for compliance with this chapter.
- B. In addition, tenants and occupants of multifamily and commercial premises shall be responsible for compliance with respect to the following:
 - (1) Maintaining all and every part of the commercial premises which they rent, occupy or control and the steps, walks, driveways and parking areas located the front, rear or side of said premises, from the building line to the nearest public street curblin, in a clean, sanitary and safe condition and free from litter, debris, paper, dirt, garbage and junk.
 - (2) Keeping exits from that portion of the premises which they occupy clear and free from obstructions.
 - (3) Disposing in a clean and sanitary manner of all garbage, refuse and debris in the provided facilities.
 - (4) Exterminating insects, rodents or other pests within that part of the premises which they occupy.
 - (5) Any and all sidewalks composed or constructed of concrete, cement, brick or other hard surface shall be kept free from obstruction from snow and ice. In removing such snow or ice, no person shall put the same in the gutter or drain of the street or in any manner fill up or obstruct any such gutter or drain. In every case in which such snow or ice is not so removed or when the gutter is so obstructed, it shall be the duty of the Superintendent of Public Works to remove the same, and the expense of such removal shall thereupon become a lien upon such land, to be enforced as provided by law.

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C. The following regulations shall apply to all owners or occupants of property within the Village of East Hampton:

- (1) Prohibition on planting bamboo. No property owner or occupant or any other person, corporation or other entity shall plant, install, or cause or permit the planting or installation of plant species upon any property, including one-family and two-family residences, located within the Village of East Hampton, commonly considered to be classified as "running bamboo," hereinafter defined as any tropical or semi-tropical grasses with monopodial (leptomorph) rhizome (root) systems, including, but not limited to, the following plant genera: Arundinaria, Chimonobambusa, Phyllostachys, Pleioblastus, Pseudosasa, Sasa, Sasaella, and Semiarundinaria.
- (2) Duty to remove preexisting bamboo. In the event any species commonly considered to be classified as "bamboo," either "running" or "clumping," hereinafter defined as any tropical or semi-tropical monopodial (leptomorph) or sympodial (pachymorph) grasses, including, but not limited to, Arundinaria, Bambusa, Chimonobambusa, Dendrocalamus, Fargesia, Phyllostachys, Pleioblastus, Pseudosasa, Sasa, Sasaella, and Semiarundinaria, is located upon any property, including one-family and two-family residences, within the Village of East Hampton, the owner or occupant of said property shall prevent encroachment, spread, invasion or intrusion of bamboo onto any other property or right of way by either remov[ing] such species bamboo entirely or removing such bamboo to the extent that it encroaches on or over any neighboring property or crosses any property line. ~~to prevent the encroachment, spread, invasion or intrusion of same onto any other property or right-of-way.~~
- (3) Notice. The Village shall notify anyone who is in violation of Subsection C(1) or (2) above. The notice shall be in writing and specify a time, not less than 15 days, to comply with the provisions herein. Said notice shall be served personally or by certified mail. Service shall be deemed complete on the day the delivery of mail is completed.
- (4) Presumption. In the event any species commonly considered to be classified as "bamboo" is found to have encroached, spread, invaded, or intruded upon any other property or right-of-way, said species shall be presumed to be classified as "running bamboo."
- (5) Joint and several liability. The property owner or occupant and the installer of the bamboo, if any, may be held jointly and severally liable as a result thereof.

§ 225-6. Enforcement.

- A. The Building Inspector and other duly appointed law enforcement officers of the Village of East Hampton shall be charged with the duty of administering and enforcing this chapter.
- B. It shall be the duty of the Building Inspector to issue a notice of violation or to order in writing the correction of all conditions found to exist in or on any premises which violate the provisions of this law.

§ 225-7. Penalties for offenses.

- A. Except for violation of § 225-5(C), Any person, upon conviction of a violation of this chapter, shall be fined a sum of money of not less than \$100 nor more than \$200 for the first offense and not less than \$150 nor more than \$250 for the second or any subsequent offense within a twelve-month period. In addition, such person shall be subject to an injunction prohibiting and otherwise preventing any further violations.
- B. As concerns a violation of § 225-5(C), any person, upon conviction of a violation of said section, shall be fined a sum of money of not less than \$100 nor more than \$200 for the first offense, not less than \$150 nor more than \$250 for the second offense and not less than \$500 and not more than \$1,000 for the third and any subsequent offence. In addition, such person shall be subject to an injunction prohibiting and otherwise preventing any further violations.

~~B.~~ C. The term "person" shall include the owner, tenant, occupant, mortgagee or vendee in possession, assignee of indirectly in control of any premises, building or part thereof.

§ 225-8. Service of notice of violation.

- A. A notice of violation issued by the Building Inspector relative to the premises shall be served either personally upon the person or by posting the violation notice in a conspicuous place upon the premises effected. If a notice of violation is served by posting it upon the premises, a copy thereof shall be mailed to the person to whom it is directed.
- B. A notice of violation shall state that unless, within 10 days from service of the notice, a written request is made for a hearing before the Building Inspector, such notice shall, at the expiration of such ten-day period, be deemed an order to cease and desist from and to abate the described violation; such notice shall prescribe a reasonable time within which such person shall be required to cease and desist from and abate such violation. The notice may also contain an outline of remedial action which, if taken, will affect compliance with this chapter.
- C. If a hearing is requested, it shall be commenced not later than 10 days after the request is made, provided that, for good cause, the Building Inspector may postpone such hearing for a reasonable time. If, after the hearing, the enforcement officer finds that no violation exists, or that such unusual, extraordinary or undue hardship shall occur as a result of the physical dimension and proportion of the property, he shall withdraw the notice. If he finds that a violation does exist, he shall forthwith issue an order requiring the abatement of the same within a prescribed reasonable time. The proceedings at such hearing, which shall be informal in all respects, shall be summarized in a report reduced to writing and entered as a matter of public record in the office of the Building Inspector.
- D. Any party aggrieved by the decision of the Building Inspector may, within five days of the decision of the Building Inspector, appeal said decision to the Zoning Board of Appeals of the Village of East Hampton by filing the appropriate form.
- E. The provisions of §§ 225-6B and 225-8A notwithstanding, it shall not be necessary for the Building Inspector to issue a notice of violation or to order in writing the correction of a condition in the instance of a second or any subsequent offense within a twelve-month period, and in the case of a second or subsequent offense, the person in violation may immediately be served with an appearance ticket or summons or such other legal process.

§ 225-9. Emergencies.

Whenever the Building Inspector or enforcement official finds that an emergency exists which requires immediate attention to protect the public health or safety, he may, without notice or hearing, issue an order reciting the existence of such emergency and requiring that such action be taken as he deems necessary to meet the emergency. Notwithstanding any other provisions of this chapter, such order shall take effect immediately. Any person to whom such order is directed shall comply therewith immediately, but upon petition to the Building Inspector or court of competent jurisdiction shall be afforded a hearing as soon as possible. After such hearing, the Building Inspector or court shall continue such order in effect or shall modify or withdraw it.

§ 225-10. Action upon noncompliance.

- A. Upon the failure, neglect or refusal of any owner, person or agent so notified to properly comply with this chapter within 20 days after the service of notice as provided herein, **or within 15 days of the notice provided pursuant to §225-5(C)(3) for bamboo-related violations,** the Building Inspector is hereby authorized and empowered to pay for the correction of such violation, subject to the approval of the Board of Trustees of the Village of East Hampton after due notice to the said owner, person or agent of a hearing to be held and the holding of such hearing before the Board of Trustees of the Village of East Hampton.
- B. When the Village has effected the correction of the violation or has paid for its removal, the actual cost thereof, plus the accrued legal rate of interest per annum from the date of the completion of the work, if not paid by such owner prior thereto, shall be charged to such owner by the Village, and such charge shall become due and payable by said owner or person at the time of the payment of such bill.
- C. Where the full amount due the Village is not paid by such owner within 20 days after the correction of such violation as provided in Subsections A and B above, then, and in that case, the Building Inspector shall cause to be filed in the office of the Village Clerk a sworn statement showing the cost and expense incurred for the work, the date the work was completed and the location of the property by section, lot and block on which said work was done and the name of the reputed owner thereof. The filing of such sworn statement shall constitute a lien and

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privilege on the property and shall remain in full force and effect for the amount due in principal and interest, plus cost of court, if any, for collection, until final payment has been made. Said costs and expenses shall be collected in the manner fixed by law for the collection of taxes, and, further, shall be subject to a delinquent penalty at the rate of interest in the event that the same is not paid in full on or before the date the tax bill upon which such charge appears becomes delinquent. Sworn statements filed in accordance with the provisions hereof shall be prima facie evidence that all legal formalities have been complied with and the work has been properly and successfully done and shall be full notice to every person concerned that the amount of the statement, plus interest, constitutes in the statement that the same is due and collectible as provided by 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.

Michael Kretchmar who lives at 35 McGuirk Street spoke on behalf of those who reside on McGuirk Street and are affected by bamboo encroaching their properties. He first recapped what he had spoken about at the past Village Board of Trustees Regular Meeting, on May 19, 2023, and asked if the suggestions on mitigation, containment, and enforcement that were submitted after the last meeting were considered for the updated legislation. Mr. Kretchmar shared that if the legislation must provide guidelines for containment, that a required setback be introduced so that the invasive species is not to grow into a neighbor's yard.

Mayor Larsen explained that he had visited the properties with Deputy Mayor Minardi and saw the bamboo firsthand. After this visit, Principal Building Inspector Tom Preiato and Village Attorney Lisa Perillo worked together to incorporate applicable recommendations provided from the property owners on McGuirk Street.

Michael Kretchmar spoke about a recent court hearing where the property owner of 176 Newtown Lane pleaded not guilty for the bamboo on his property. Brian Lester, Village Prosecutor, explained that the individual's defense was a Scenic Easement Agreement that is located on the length of his property. This Scenic Easement was granted in 1989 and states that the land must be maintained in its current state, in which no bamboo was present at that time and has since then been planted.

Richard Shilowich, a property owner on McGuirk Street, stated that almost 15 years ago he offered, at his own expense, to put a barrier into the ground to prevent the spread of bamboo. His neighbor would only agree to a stainless steel barrier, which was approximately \$15,000. Mr. Shilowich stated that he has lived on McGuirk Street since the Scenic Easement was granted. In the early 1990's, the land fronting Newtown Lane was divided, and the Scenic Easement was put into effect on the western side of the properties. This Scenic Easement is shared with three properties whose entrances are off of Newtown Lane, including 176 Newtown Lane. Nothing was to be done to this land and since then many neighbors have planted plants, with bamboo being in the mix. It is possible to eliminate all bamboo, however it is extremely hard to accomplish.

Mayor Larsen made a motion to close this hearing at 11:52AM, seconded by Deputy Mayor Minardi.

PUBLIC HEARING: Introductory #9 of 2023

Mayor Larsen opened this public hearing at 11:52AM for a proposed local law amending the Code of the Village of East Hampton, Chapter 185 (Licensed Occupations and Entertainment). (2 of 2)

INTRODUCTORY NO. 09-2023
LOCAL LAW NO. ____/2023

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

SECTION I. LEGISLATIVE INTENT. To repeal as obsolete the requirement to obtain a license by caterers prior to the issuance of event permit applications.

SECTION II. AMENDMENT. The provisions of Chapter 185 (Licensed Occupations and Entertainment) of the Code of the Village of East Hampton are hereby amended by removing Article IV; Caterers, as follows: (text to be deleted is struck through)

~~Article IV
Caterers~~

~~§ 185-16. Definitions.~~

~~Caterer — for the purposes of this chapter a caterer is defined as a person, corporation, or other entity who provides food, supplies, and sometimes service at gatherings held on public property.
Catering — the provision of food, supplies and sometimes service at social gatherings.~~

~~§185-17. License Required for Catering.~~

~~No person or corporation or other entity shall, within the Village of East Hampton, pursue, exercise or engage in catering on public property within said Village unless said person or corporation obtains a license therefor and pays the license fee as hereinafter set forth.~~

~~§185-18. Applications.~~

~~A. Applicants for a license under this local law must file with the Village Clerk a sworn application in writing (in duplicate) on a form to be furnished by the Village Clerk, which application shall include but not be limited to the following information:~~

- ~~(1) Name, address and telephone number of the applicant.~~
- ~~(2) Whether or not the applicant or any employee of the applicant has ever been convicted of a felony, misdemeanor or violation of any municipal ordinance, except traffic violations, and, if so, the date, court, ordinance violated and sentence of the court.~~
- ~~(3) Whether the applicant has been previously licensed in any occupation and, if so, when, where and for what period and, if such previous license was ever revoked, or any discipline administered in connection therewith, the date of revocation or discipline and the reason therefor.~~
- ~~(4) The manner or means of conveyance in which the said business or trade or occupation shall be conducted.~~
- ~~(5) The applicant shall submit a valid permit issued by the Suffolk County Health Department indicating compliance with the provisions of the Suffolk County Public Health Ordinance.~~
- ~~(6) If the applicant requires the use of weighing and/or measuring devices, such application shall be accompanied by a certificate from the County Sealer of Weights and Measures certifying that all weighing and measuring devices to be used by the applicant have been examined and approved.~~
- ~~(7) If the application involves the use of a vehicle, proof of a valid New York State motor vehicle registration and insurance for the vehicle to be used.~~
- ~~(8) If the application involves the use of a vehicle, proof that the applicant holds a valid New York State driver's license.~~
- ~~(9) Proof that the applicant holds a New York State sales tax identification number.~~
- ~~(10) In the event that any other license or permit shall be required by any other governmental agency in connection with the applicant's business, the same shall be produced by the applicant, including but not limited to New York State Liquor License and the Village Clerk shall duly note the same.~~
- ~~(11) Any additional information the Village Clerk shall deem necessary for the purpose of~~

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administering the provisions of this local law.

~~(12) An acknowledgement that the applicant is familiar with the laws of the Inc. Village of East Hampton, including event and mass gathering requirements, and shall abide by such regulations.~~

- ~~A. Any change in circumstances with regard to the information provided in the application or on the license shall be reported to the Village Clerk within 30 days.~~
- ~~B. The Village Clerk may refer the application to the Village Police Department for review with regard to the fitness or desirability of the applicant.~~

~~§ 185-19. Issuance or denial of license; revocation; fees.~~

- ~~A. All licenses granted pursuant to this article shall, upon the payment of the prescribed fee therefor, as hereinafter provided, be issued by the Village Clerk to such persons as she/he shall deem fit and proper to carry on such trade or occupation, but no license shall be granted which shall, in the judgment of the Village Clerk, be likely to disturb the peace and order of the Village or be immoral or improper.~~
- ~~B. If the application should disclose that the applicant has been convicted of a felony and/or misdemeanor, which felony and/or misdemeanor renders the applicant unfit or undesirable, the Village Clerk shall notify the applicant that his application is disapproved, and no license will be issued on said application.~~
- ~~C. If the application should disclose that the applicant has violated duly enacted Village ordinance and has been convicted of same on more than one occasion, this shall render an applicant unsatisfactory or undesirable, and the Village Clerk shall refuse issuance of the license.~~
- ~~D. Where the Village Clerk refuses a license, an applicant may appeal to the Village Board. After a public hearing, the Village Board may grant or refuse said license.~~
- ~~E. The Village Clerk shall keep a record of all licenses issued.~~
- ~~F. Licenses issued under the provisions of this local law may be revoked by the Village Board of the Village of East Hampton after notice and public hearing for any of the following causes, and for any cause for which such license might have been originally refused:
 - ~~(1) Fraud, misrepresentation or false statement contained in the application for license.~~
 - ~~(2) Fraud, misrepresentation or false statement made in the course of carrying on his business.~~
 - ~~(3) Any violation of this local law.~~
 - ~~(4) Conviction of a felony or a misdemeanor, which misdemeanor, in the judgment of the Village Board, renders the applicant unfit or undesirable.~~
 - ~~(5) Conducting the business in an unlawful manner or in such a manner as to constitute a breach of the peace or to constitute a menace to the health, safety or general welfare of the public.~~
 - ~~(6) Upon the recommendation of the Suffolk County Department of Health that the sale of food or food products or other edibles is being conducted under unsanitary conditions or that there is a violation of law, regulation, code or ordinance cited by the Suffolk County Department of Health.~~~~
- ~~G. Notice of the hearing for revocation of a license shall be given in writing, setting forth specifically the grounds of complaint and the time and place of hearing. Such notice shall be mailed, postage prepaid, to the licensee at his last known address at least five days prior to the date set for hearing. Notwithstanding any other provision contained herein, the Village Clerk may immediately suspend any license issued hereunder upon a finding by the Village Clerk that the license holder has engaged in conduct which threatens the public health, welfare, or safety.~~

H. License fees.

~~(1) Uniform fees for licenses for catering shall be for one year and for which a fee shall be fixed by resolution of the Board of Trustees.~~

~~§185-20. Display of license.~~

~~Every person or entity holding a license under the local law shall have its license in its immediate possession at all times when operating an activity where the license is required and shall display the same upon demand of any person.~~

~~§185-21. Non-transferability of license.~~

~~No license issued under the provisions of this chapter may be transferred from one person or entity to another person or entity.~~

~~§185-22. Penalties for offenses.~~

~~Any person, firm or corporation violating any of the provisions of this article shall, upon conviction thereof, be subject to a fine not exceeding the sum of \$1,000.00 for any offense, and each day that a violation continues shall be deemed to constitute a separate offense.~~

SECTION I. 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 judgement made thereby shall not affect the validity of this law as a whole or any part thereof other than that 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

No public comment took place. Mayor Larsen made a motion to close this public hearing at 11:53AM, seconded by Deputy Mayor Minardi.

PUBLIC HEARING: Proposed FY 2024 Budget

Mayor Larsen opened this Public Hearing at 11:53AM for the Proposed FY 2023 Budget.

ESTIMATED EXPENDITURES

A1010	BOARD OF TRUSTEES	369,300.00
A1210	MAYOR	32,000.00
A1320	AUDITING & ACCOUNTING	65,000.00
A1325	CLERK TREASURER	1,054,621.00
A1362	TAX ADVERTISING	100.00
A1420	LAW	375,000.00
A1450	ELECTIONS	2,000.00
A1620	VILLAGE HALL	101,800.00
A1621	EMERGENCY SERVICES BUILDING	509,150.00
A1910	UNALLOCATED INSURANCE	520,000.00
A1980	MTA PAYROLL TAX	45,000.00
A1990	CONTINGENT ACCOUNT	300,000.00
A3020	EMERGENCY COMMUNICATIONS	2,313,730.00
A3120	POLICE DEPARTMENT	5,504,376.00
A3150	JAIL	250.00
A3410	FIRE DEPARTMENT	990,682.00
A341050	NW FIRE SUB-STATION	8,500.00
A3420	AIRPORT BUILDING	16,000.00

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A351040	DOG CONTROL	5,000.00
A351041	JOINT FUEL FACILITY	10,000.00
A3620	CODE ENFORCEMENT	415,990.00
A3625	JOINT OCEAN SAFETY	5,000.00
A4020	REGISTRAR OF VITAL STATISTICS	1,600.00
A4540	AMBULANCE	945,426.00
A5010	HIGHWAY ADMINISTRATION	362,859.00
A5110	HIGHWAY MAINTENANCE	1,621,539.00
A5120	STORM SEWERS	72,500.00
A5142	SNOW REMOVAL	139,500.00
A5182	STREET LIGHTING	176,000.00
A5240	SHADE TREES	95,000.00
A5410	STREET CLEANING	51,000.00
A5530	CENTRAL GARAGE	349,151.00
A5650	OFF-STREET PARKING	52,000.00
A572040	WATER QUALITY	30,000.00
A5840	PARKS	195,800.00
A7140	GEORGICA BEACH	134,576.00
A7141	MAIN BEACH	634,068.00
A7142	TWO MILE HOLLOW BEACH	100,776.00
A7150	SEA SPRAY	45,250.00
A7450	HOME SWEET HOME	109,345.00
A7451	OSBORN JACKSON HOUSE	7,000.00
A7452	HOOK MILL	12,000.00
A7453	PANTIGO MILL	2,500.00
A7454	JAMES LANE MILL	750.00
A7455	LAMB HOUSE	25,000.00
A755040	CELEBRATIONS	35,000.00
A7456	GARDINER MILL COTTAGE	13,000.00
A7457	DOMINY WORKSHOP	4,500.00
A8010	ZONING BOARD OF APPEALS	57,550.00
A8015	DESIGN REVIEW BOARD	41,800.00
A8020	PLANNING BOARD	146,091.00
A9010	NYS RETIREMENT	2,101,889.00
A9025	SERVICE AWARD PROGRAM	606,000.00
A9030	SOCIAL SECURITY	825,000.00
A9040	WORKERS COMPENSATION	315,000.00
A9050	UNEMPLOYMENT	10,000.00
A9060	MEDICAL INSURANCE & ADMIN.	4,225,000.00
A906040	MEDICAL PAYMENTS	275,000.00
A9061	MEDICARE REIMBURSEMENT	107,000.00
A971060	SERIAL BONDS	460,000.00
A971070	INTEREST DEBTS	384,958.00
A978560	PURCHASE DEBT- PRINCIPAL	161,178.00
A97870	PURCHASE DEBT - INTEREST	15,106.00
A9950	CAPITAL PROJECTS	300,000.00
TOTAL APPROPRIATIONS		27,891,211.00

ANTICIPATED REVENUES

A1081	PILOT	85,000.00
A1090	INTEREST AND PENALTIES	60,000.00
A1131	PUBLIC UTILITY TAX	160,000.00
A1170	FRANCHISE FEES	130,000.00
A1235	TAX SALE ADVERTISING	100.00
A1520	BURGLAR/FIRE ALARMS & FEES	25,000.00
A1521	BURGLAR/FIRE ALARMS REG./RENEWAL	55,000.00

A1530	POLICE FEES	145,000.00
A1540	ALARM FINES TOWN	15,000.00
A1560	CERTIFICATES OF OCCUPANCY	40,000.00
A1561	CERTIFICATES OF OCCUPANCY SEARCHES	30,000.00
A1589	BUS PATROL	10,000.00
A1603	REGISTRAR FEES	1,600.00
A1710	PUBLIC WORKS CHARGES	11,799.00
A1721	ELECTRIC CHARGING STATIONS	12,000.00
A1741	PARK MOBILE FEES	50,000.00
A2025	BEACH FEES	81,500.00
A2026	JR LIFEGUARD PROGRAM	10,000.00
A2030	DAILY PARKING FEES	80,000.00
A2031	MONTHLY BEACH PARKING PERMITS	375,000.00
A2110	ZONING BOARD FEES	85,000.00
A2115	PLANNING BOARD FEES	2,000.00
A2120	DESIGN REVIEW FEES	8,500.00
A2260	COMMUNICATIONS SERVICES	1,031,299.00
A2262	FIRE PROTECTION	2,811,108.00
A2286	AMBULANCE SERVICE	669,170.00
A2401	INTEREST ON INVESTMENTS	50,000.00
A2402	INTEREST ON RESERVES	5,000.00
A2404	INTEREST ON CHECKING	500.00
A2405	INTEREST ON LOSAP	50,000.00
A2406	INTEREST ON SCHOLARSHIP	1,500.00
A2410	RENTS FROM INDIVIDUALS	1,344,006.00
A2415	RENT FROM TOWER	75,000.00
A2445	BUSINESS LICENSES	18,000.00
A2591	BUILDING PERMITS	1,250,000.00
A2592	MISCELLANEOUS PERMITS	15,000.00
A2593	PARKING PERMITS	1,950,000.00
A2594	STREET OPENING PERMITS	40,000.00
A2595	LONG TERM PARKING PERMITS	15,000.00
A2596	LONG TERM PARKING FEES	15,000.00
A2597	TENT PERMITS	5,000.00
A2598	USE OF VILLAGE PROPERTY FEE	20,000.00
A2599	DEMOLITION PERMITS	15,000.00
A2610	FINES RETURNED BY STATE	575,000.00
A2656	MINOR SALES	500.00
A2665	EQUIPMENT SALES	50,000.00
A2680	INSURANCE RECOVERIES	2,500.00
A2701	REFUND OF PRIOR YEARS EXP.	500.00
A2705	GIFTS & DONATIONS	5,000.00
A2709	EMPLOYEE CONTRIBUTIONS	80,000.00
A2750	AIM RELATED PAYMENTS	14,828.00
A2770	UNCLASSIFIED REVENUE	15,000.00
A3005	MORTGAGE TAX	750,000.00
A3087	COUNTY SALES TAX - PUBLIC SAFETY	100,000.00
A3250	COUNTY 911 REVENUE	100,000.00
A3501	CHIPS	311,066.00
	REVENUES	\$12,857,476.00
	APPROPRIATED FUND BALANCE	\$600,000.00
	AMOUNT TO BE RAISED BT TAX	\$14,433,735.00
	TOTAL REVENUE	\$27,891,211.00
	TAXABLE VALUATION	\$46,483,180.00
	TAX RATE PER \$100.00 OF ASSESSED VALUATION	\$31.06

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No public comment took place. Mayor Larsen thanked Village Treasurer Dominique Cummings and Village Administrator Marcos Baladrón. Mayor Larsen made a motion to close this hearing at 11:53AM, seconded by Deputy Mayor Minardi.

PUBLIC COMMENT:

No public comment took place.

MOTIONS/RESOLUTIONS:

Resolution #526-2023; Approve claim vouchers for the month of May.

Deputy Mayor Minardi: Motion to Accept. Trustee Amaden: Seconded. Mayor Larsen: All in favor?

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

Resolution #527-2023; Approve Warrants as listed:

#59	5/31/2023	GUARANTEES-MAY'23
#60	5/31/2023	LOSAP-ANNUAL PAYOUT
#61	5/31/2023	LOSAP-O'BRIEN
#62	5/31/2023	GEN FUND #2-MAY'23
#63	5/31/2023	LOSAP-MAY'23
#64	6/16/2023	GEN FUND #1-JUNE'23
#65	6/16/2023	GEN FUND-WARRANT-JUNE'23
#66	6/16/2023	CAPITAL FUND-JUNE'23

Deputy Mayor Minardi: Motion to Accept. Trustee Amaden: Seconded. Mayor Larsen: All in favor?

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

Resolution #528-2023; Approve Budget Transfer Schedule #7, Reference #7, dated June 2023.

Deputy Mayor Minardi: Motion to Accept. Trustee Amaden: Seconded. Mayor Larsen: All in favor?

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

Resolution #529-2023; Approve minutes from meetings held on February 17th, March 2nd and March 17th, of 2023.

Deputy Mayor Minardi: Motion to Accept. Trustee Amaden: Seconded. Mayor Larsen: All in favor?

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

Resolution #530-2023; Approve departmental reports.

Deputy Mayor Minardi: Motion to Accept. Trustee Amaden: Seconded. Mayor Larsen: All in favor?

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

Resolution #531-2023; Adopt the FY2024 Budget.

Deputy Mayor Minardi: Motion to Accept. Trustee Amaden: Seconded. Mayor Larsen: All in favor?

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

Resolution #532-2023; Accept the donation of a memorial bench in the memory of Barbara Weinman donated by Louis Burgdorf.

Deputy Mayor Minardi: Motion to Accept. Trustee Amaden: Seconded. Mayor Larsen: All in favor?

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

Mayor Larsen commented on how Mrs. Weinman was a wonderful woman. The bench will be located

outside where she used to work as a broker with Harrold Shepherd Real Estate – a storefront next to what is now Dylan’s Candy Bar.

Resolution #533 -2023; Authorize the transfer of \$470,101.00 from General Fund to the Fire Department Length of Service Awards Program (LOSAP).

Deputy Mayor Minardi: Motion to Accept. Trustee Amaden: Seconded. Mayor Larsen: All in favor?

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

Resolution #534-2023; Authorize the transfer of \$105,066.00 from General Fund to the Ambulance Length of Service Awards Program (LOSAP).

Deputy Mayor Minardi: Motion to Accept. Trustee Amaden: Seconded. Mayor Larsen: All in favor?

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

Resolution #535-2023; Approve Change Order #8 for Herrick Park Phase I A Renovation Project from LandTek in the amount of \$24,750.00 for replacement of 2,250 square yards of sod.

Deputy Mayor Minardi: Motion to Accept. Trustee Amaden: Seconded. Mayor Larsen: All in favor?

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

Mayor Larsen thanked CEO and Chair of the East Hampton Village Foundation for the donation. He then clarified that a firetruck was used to water the sod in the park, due to the water well breaking. If the firetruck was not used, the sod would have died and thus been unusable. He then thanked the volunteers who were able to accomplish this.

Resolution #536-2023; Approve Change Order #9 for Herrick Park Phase I A Renovation Project from LandTek/Byrne Irrigation in the amount of \$17,450.40 for the replacement and upgrade of the failed irrigation at Herrick Park (*per June 13th, 2023 memo from D. Collins*).

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

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

Resolution #537-2023; Approve \$14,470.00 quote for Vehicle Wrapping from Hamptons Signs for three (3) Ambulances and two (2) First Responder Vehicles.

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

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

Resolution #538-2023; Approve the purchase of the following two (2) 2023 Police Vehicles from Chevrolet of Smithtown, at the total purchase price of \$117,651.94 (*per June 13th, 2023 memo from Chief Tracey*): One (1) 2023 Chevrolet Tahoe – Negometrix Bid #13402 at \$63,180.52, One (1) 2023 Chevrolet Tahoe – Negometrix Bid #13433 at \$54,471.42.

Deputy Mayor Minardi: Motion to Accept. Trustee Amaden: Seconded. Mayor Larsen: All in favor?

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

Resolution #539-2023; Approve the purchase of one (1) 2023 Ford Interceptor Utility Police Vehicle from Nielsen Ford of Morristown, Negometrix Bid # 13428 at the total purchase price of \$63,903.56 (*per June 13th, 2023 memo from Chief Tracey*).

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

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

Resolution #540-2023; Accept Amy Dalene’s resignation from the Design Review Board, effective June 12th, 2023.

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

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

Mayor Larsen thanked Ms. Dalene for her time on the Design Review Board.

Resolution #541-2023; Accept the resignation of Ernesto Cumbe as part-time laborer, effective May 30, 2023 (*per June 5th, 2023 email and memo from D. Collins*).

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

Resolution #542-2023; Approve the \$2.50 per hour pay rate increase to \$27.50 hourly for part-time laborer Douglas Pitches, retroactive to May 31, 2023 (*per June 5th, 2023 memo from D. Collins*).

Deputy Mayor Minardi: Motion to Accept. Trustee Amaden: Seconded. Mayor Larsen: All in favor?
Deputy Mayor Minardi: Aye.
Trustee Amaden Aye.
Mayor Larsen: Passed and carried.

Resolution #543-2023; Approve employment of H. K. Anderson (\$18 an hour) and Nancy Garde (\$15 an hour) as 2023 seasonal tour guides at Hook Mill, effective June 16th, 2023.

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

Resolution #544-2023; Approve employment of 2023 seasonal beach employees as listed (*per June 2nd, 2023 memo from D. Smith*).

Deputy Mayor Minardi: Motion to Accept. Trustee Amaden: Seconded. Mayor Larsen: All in favor?
Deputy Mayor Minardi: Aye.
Trustee Amaden Aye.
Mayor Larsen: Passed and carried.

Resolution #545-2023; Approve the 2% increase in Police Officer Brandon Esposito's base salary as per the P.B.A. Contract for college credits, effective June 16, 2023 (*per June 13th, 2023 memo from Chief Tracey*).

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

Resolution #546-2023; Approve employment of Aiden Mansir as a 2023 Summer Season Traffic Control Officer at \$17.00 hourly, effective June 23, 2023 (*per June 13th, 2023, memo from Chief Tracey*).

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

Resolution #547-2023; Approve employment of Mathew O'Connor, Jr., as a Full-Time Public Safety Dispatcher-1 at an annual salary of \$78,085.98, effective July 1, 2023 (*per May 13th, 2023, memo from Chief Tracey*).

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

Mayor Larsen welcomed Mr. O'Connor and stated he worked as a Public Safety Dispatcher (PSD) III for Southampton Town, the highest rank of a PSD. He has a lot of experience and should be a significant help to Emergency Services.

Resolution #548-2023; Approve the \$1.00 per hour pay rate increase for Lifeguard Sky Minardi to \$20 hourly, effective June 1st, 2023 (*per May 24th, 2023 memo from D. Smith*).

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

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

Resolution #549-2023; Approve the \$52,679.12 payout to Gerard Turza, Jr., to be paid June 30th, 2023, for accumulated time (per May 31st, 2023, memo from Chief Tracey).

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

Mayor Larsen thanked Mr. Turza for his time and explained that he now has a new role as the Administrator of EMS and the Fire Department.

Resolution #550-2023; Approve the \$174,769.02 payout to Police Sergeant Matthew Morgan, to be paid August 15th, 2023, from the Employee Benefit Leave Reserve Fund (EBLR) for accumulated time (per May 31st, 2023, memo from Chief Tracey).

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

Mayor Larsen thanked Police Sergeant Matthew Morgan for his time.

Resolution #551-2023; Accept the retirement of Police Officer Kenneth Brabant effective May 29th, 2023 and authorize the payment of \$264,088.74 to be paid August 15th, 2023 from the Employee Benefit Leave Reserve Fund (EBLR) for accumulated time (per May 31st, 2023, memo from Chief Tracey).

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

Mayor Larsen spoke about the many great years of service Officer Kenneth Brabant provided to the community.

Resolution #552-2023; Accept the retirement of Police Officer Theodore Pharaoh effective June 4th, 2023 and authorize the payment of \$138,040.13 to be paid August 15th, 2023 from the Employee Benefit Leave Reserve Fund (EBLR) for accumulated time (per June 7th, 2023, memo from Chief Tracey).

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

Mayor Larsen thanked Officer Theodore Pharaoh for all his service.

Resolution #553-2023; Approve resignation of Shannon Jones as a Traffic Control Specialist, effective September 3, 2023 (per June 9th, 2023 memo from Chief Tracey).

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

Mayor Larsen wished Shannon Jones luck.

Resolution #554-2023; Approve the \$5,010.87 payout to Ann Grabowski (retiring 7.19.23) to be paid for unused vacation time, ac/cumulated time and pro-rated longevity, to be paid July 31st, 2023.

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

Mayor Larsen spoke about Ann Grabowski who has worked at the Village for many years and started out as a part-time police officer with the Mayor in the 80's. He then wished Ms. Grabowski luck and thanked her for her service.

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Resolution #555-2023; Approve the \$5,082.28 payout to Richard Ballance (retiring 7.14.23) to be paid for unused vacation time, accumulated time and pro-rated longevity, to be paid July 31st, 2023.

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

Mayor Larsen thanked Richard Ballance for his service, who in addition to working for the Village, also volunteered for East Hampton Village Ambulance Association and the East Hampton Fire Department for many years.

Resolution #556-2023; Accept the following new volunteer members of the Department of Emergency Medical Service (EMS), effective June 16th, 2023 (*per June 12th, 2023 memo from M. Mott*): Jaqueline Dunphy – Driver, Richard Sperber – Driver, and Meredith Browne – EMT.

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

Mayor Larsen welcomed the new members to EMS.

Resolution #557-2023; Notice to bidders for New Gym Equipment at 1 Cedar Street, with the bid opening to be held Thursday, June 30th, 2023 at 2:00 p.m.

Deputy Mayor Minardi: Motion to Accept. Trustee Amaden: Seconded. Mayor Larsen: All in favor?
Deputy Mayor Minardi: Aye.
Trustee Amaden Aye.
Mayor Larsen: Passed and carried.

Mayor Larsen thanked Village Administrator Marcos Baladrón for putting the bid together. The gym at 1 Cedar Street is for employees to use. Mr. Baladrón thanked Reed Jones and George Wilson of the East Hampton Fire Department who were an immense help. Deputy Mayor Chris Minardi added that there are less gyms in East Hampton than there used to be, and this is a great benefit to provide for employees and volunteers of the Village.

Resolution #558 -2023; Notice of public hearing to be held on July 5th, 2023 at 11:00 a.m. at LTV Studios, 75 Industrial Road, Wainscott, NY 11975, for Introductory #10-2023, a proposed local law amending the Code of the Village of East Hampton, Chapter 208, (Parks And Recreation, Article I, Herrick Park, 71 Newtown Lane, TM# 4.-5-4.1).

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

Village Administrator Marcos Baladrón explained that with the renovations of the park, there was a need to redefine what Herrick Park is, including rules and regulations of the brand new courts installed.

Resolution #559-2023; Adopt LOCAL LAW NO. ^{gm} 11 of 2023 Introductory #8-2023, a proposed local law amending Property Maintenance and Nuisance Abatement § 225-5(C)(2).

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

Resolution #560-2023; Approve fee for Non-Resident Half-Season Beach Parking Permits at \$500.00 each, effective retroactively to May 1st, 2023.

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

Mayor Larsen made a motion to close this meeting, so moved by Deputy Mayor Minardi, seconded by Trustee Amaden at 12:10 p.m.

FILED
VILLAGE OF EAST HAMPTON, NY
DATE: 10/23/23
TIME: 9:50AM
Gabrielle McKay