

BOARD OF TRUSTEES
AUGUST 9, 2023
WORK SESSION/SPECIAL MEETING
LTV STUDIOS, 75 INDUSTRIAL ROAD,
WAINSCOTT, NY 11975

Those Present Were: Jerry Larsen, Mayor
Chris Minardi, Deputy Mayor
Carrie Doyle, Trustee
Sarah Amaden, Trustee
Marcos Baladrón, Administrator
Lisa Perillo, Village Attorney
Lorraine McKay, Executive Assistant

Those Absent Were: Sandra Melendez, Trustee

Mayor Larsen opened this meeting at 11:00AM, beginning with the Pledge of Allegiance. A moment of silence was held for Sue Byrd's mother who recently passed away. Sue Byrd is the assistant to the Chief of Police.

PUBLIC COMMENT: No public comment took place.

RESOLUTIONS/MOTIONS:

Resolution #1-2023; Approve Memorandum of Agreement (MOA) between the Village of East Hampton and the East Hampton Village Public Safety Dispatchers Association (period: 8/1/23 – 7/31/28).

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

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

Mayor Larsen thanked the Public Safety Dispatchers for all the work they do. He then explained that the Public Safety Dispatch Center is located within the Village of East Hampton at the Emergency Services Building and that all 911 calls within the East Hampton Township are directed there. Dispatchers are the first individuals to provide medical advice to the caller, including steps on how to administer CPR. The Memorandum of Agreement will bring their pay up to match surrounding agencies.

The meeting was adjourned at 11:03am, so moved by Trustee Doyle, and seconded by Deputy Mayor Minardi.

FILED
VILLAGE OF EAST HAMPTON, NY
DATE: 10/23/23
TIME: 9:53 AM

Lorraine McKay