

BOARD OF TRUSTEES
APRIL 6, 2023
WORK SESSION/SPECIAL MEETING
EMERGENCY SERVICES BUILDING
1 CEDAR STREET, EAST HAMPTON, NY

Those Present Were: Jerry Larsen, Mayor
Chris Minardi, Deputy Mayor
Sandra Melendez, Trustee
Carrie Doyle, Trustee
Sarah Amaden, Trustee
Marcos Baladrón, Village Administrator

Those Absent Were: Lisa Perillo, Village Attorney

Mayor Larsen welcomed everyone to this special meeting, starting at 11:00am. Directly after, the Pledge of Allegiance was held. The Mayor provided an overview of what the meeting would entail – a design revision for Herrick Park.

Herrick Park Renovation Design Revisions

Village Administrator Marcos Baladrón explained that projects are being completed faster than anticipated for the Herrick Park Renovation. The decision has been made to create only three tennis courts, versus three tennis courts with one court equating to two pickleball courts with additional striping. The pickleball courts will be established elsewhere in the park in a future project, farther from the residences surrounding the park. This has required immediate changes to the initial renovation that must be approved prior to the next Board of Trustees Meeting for Public Hearing. A map of the updated renovation plan was presented and demonstrates this change, as the pickleball striping has been eliminated.

There is one more revision to the Herrick Park Renovation Design regarding a portion of the new walkway parallel to the Reutershan Parking Lot, which will now be cement instead of brick. This was recommended by the contractor and will also be more cost effective. The money saved from this alteration will be used to fund new goal packs, replacing the current football goals at the park. No additional funds will be needed. Additionally, cement is a more durable option, as brick wears down more easily from the winter weather and salt. Trustee Amaden asked if the color has been chosen for the goal posts Administrator Baladrón explained that there are two options, yellow or white, in which the Board of Trustees has the ability to choose.

With there being no public comment, the board moved on to the resolutions.

Resolution #412-2023; Adopt negative SEQRA declaration with respect to Herrick Park Phase 1A Design Revision.

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

Resolution #413-2023; Approve Herrick Park Phase 1A Design Revision.

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

Resolution #414-2023; Approve Herrick Park Improvement Agreement with LandTek. _____

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

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Resolution #415-2023; Notice for public hearing to be held on April 21st, 2023, at 11:00 a.m. at the Emergency Services Building, 1 Cedar St., for Introductory #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 Melendez: So Moved. Deputy Mayor Minardi: Seconded. Mayor Larsen: All in favor?
Deputy Mayor Minardi: Aye.
Trustee Melendez: Aye.
Trustee Doyle: Aye.
Trustee Amaden: Aye.
Mayor Larsen: Passed and carried.

Upon the motion of Deputy Mayor Minardi, seconded by Trustee Melendez, this Special Meeting was closed at 11:08am. Mayor Larsen thanked everyone for attending on such short notice in order to keep the Herrick Park Project moving and on time.

FILED
VILLAGE OF EAST HAMPTON, NY
DATE: 9/11/23
TIME: 9:45 AM

Patricia J. Bennett