

**BOARD OF TRUSTEES
NOVEMBER 17, 2023
REGULAR MEETING
LTV STUDIOS, 75 INDUSTRIAL ROAD,
WAINSCOTT, NY 11975**

Those Present Were: Jerry Larsen, Mayor
Chris Minardi, Deputy Mayor
Sandra Melendez, Trustee
Carrie Doyle, Trustee
Sarah Amaden, Trustee
Marcos Baladrón, Administrator (present for public comment)
Lisa Perillo, Village Attorney
Lorraine McKay, Executive Assistant
Hugh King, Historian
Billy Hajek, Planner
Alexandra Ourusoff, Village Resident
Jeff Erickson, Acting Chief of Police
William D. Young, Village Resident
Michael Bebon, Village Resident
Tom Preiato, Principle Building Inspector
Dave Collins, Superintendent of Public Works
Gloria Frazee, Village Resident

Those Absent Were: Marcos Baladrón, Village Administrator

PRESENTATIONS: Hugh King – Article on John Howard Payne in the East Hampton Star

Village Historian Hugh King explained that in an article in the most recent issue of the East Hampton Star about John Howard Payne it was incorrectly stated that his mother was a teacher at Clinton Academy. At the time, women were not teachers. However, Clinton Academy did allow women to attend school. Mr. King then shared some facts from the article including the bust of John Howard Payne that made its way to Home Sweet Home by Averill Guyes from Randall's Island, who was director of the Museum for many years.

BOARD DISCUSSION: LaForest Lane / One Way Street

Mayor Larsen explained that the Board was approached by residents that live on La Forest Lane to make the road a one way street traveling South. This road is very narrow and curvy and is often utilized by beach goers, making it a safety concern. Trustee Amaden shared her concern for what might happen if this street is made one way, specifically that other residents on other roads may come forward and also request to make their street one-way. Mayor Larsen then explained that any resident can provide the Board with their concerns, and it ultimately will be the Board's decision, making it a case-by-case basis. Trustee Amaden then mentioned how this may increase traffic on the other roads that run parallel to La Forest Lane. Mayor Larsen added that Jericho Road is much straighter and wider than La Forest Lane and may be a better option for people to use to travel to and from the beach. Trustee Doyle added that when Privet Lane was made into a one-way, it was a seamless transition and confirmed that Jericho Road is also used by construction vehicles as many houses on that road have been under construction for quite some time, making this road also dangerous. Deputy Mayor Minardi asked if the Village could send out a communication to Residents on Jericho Road to encourage them to add their thoughts to the idea of this change.

Alexandra Ourusoff has lived on La Forest Lane since 1960 and explained that if she had young children now, she would not teach them how to ride bikes on this road. All residents on La Forest Lane are supportive of a change that will decrease the safety concerns – whether making the street a one-way route or installing speed bumps. Ms. Ourusoff then suggested that both La Forest and Jericho Road are made into one-ways, with La Forest going South and Jericho going North. The Board is not opposed to this idea, and they would like to have a public hearing on this matter so that residents of the neighboring roads to La Forest Lane can also have a chance to speak on the matter. Ms. Ourusoff added that La Forest Lane in comparison to Jericho Road is more populated by year-round residences and is much curvier.

Chief Erickson then added his concern for how this may make more residents on other streets request for their street to also have speed bumps, or also be made a one-way route. The speed limit on these roads

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was then mentioned, as it is 25 miles per hour. The speed limit by law can go no lower than 25 miles per hour unless it is a school zone.

William D. Young, a Village Resident that resides on La Forest Lane, then provided his support for the one-way route. During the past Village Administration’s term, the residents on La Forest had come forward with a request for the speed limit to be lowered from 30 miles per hour, in which 25 miles per hour is the lowest speed limit permitted under New York State Law besides for in a school zone. Mr. Young then shared that this did not have an impact on vehicles driving slower on the road and thinks that it made vehicles go faster than before. The option of speed humps being installed may have even more of an impact on slowing down vehicles than the one-way route.

Deputy Mayor Minardi then added that there are currently speed bumps installed on two village streets and advised the board to be careful with approving more additions, as even more residents on other roads will begin to request them too.

Mayor Larsen reiterated that this will be decided on a case by case basis. The Board agreed to have a public hearing on this matter.

PUBLIC HEARING: GRANTING OF SANITARY EASEMENT

Mayor Larsen opened the public hearing at 11:19am to approve the grant of a sanitary easement for East Hampton Square Associates, LLC – 41 Main Street, SCTM# 301-03-4-34 by the Village of East Hampton over property located within the Reutershan Parking Lot, East Hampton, SCTM# 301-3-4-33.0002.

Deputy Mayor Minardi shared that this is a great opportunity for the septic system to be updated. Village Planner Billy Hajek explained that many properties overlooking the Reutershan parking lot have their sanitary system located directly under the parking lot, which is owned by the Village. Upgrading the septic systems to a more innovative alternative system is very effective.

Mayor Larsen called for a motion to close the Public Hearing at 11:20am, so moved by Trustee Melendez, seconded by Deputy Mayor Minardi, and carried unanimously.

PUBLIC HEARING: INTRODUCTORY NO. 11 OF 2023

Mayor Larsen opened the public hearing at 11:20am for a proposed local law amending the Code of the Village of East Hampton, Chapter 192 (Moratorium on Tennis Court and Pickleball Court Conversions) with an extension of six (6) months.

**INTRODUCTORY NO. 11-2023
LOCAL LAW NO. 13 - 2023**

A Local Law amending Village of East Hampton Code Chapter 192; an extension to the Village of East Hampton Moratorium on Tennis Court and Pickleball Court Conversions.

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 17th day of November, 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 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; and

Given that the circumstances and concerns that gave rise to the imposition of the moratorium (Local Law #6-2023) remain present; and

Given that the Village's collection and examination of data and expert information in order to inform its decision and policy making remains ongoing.

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 of 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.

Michael Bebon, a village resident, explained that he has no issues with this legislation.

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Village Planner Billy Hajek explained that additional time is required to engage a sound expert to produce an analysis that will aid in shaping the regulations for converting preexisting tennis courts to pickleball courts. This provides another six months to the moratorium. Principal Building Inspector Tom Preiato stated that there has not been any complaints nor violations regarding the conversion of tennis courts to pickleball courts.

Mayor Larsen called for a motion to close the Public Hearing at 11:22am, so moved by Deputy Mayor Minardi, seconded by Trustee Melendez, and carried unanimously.

PUBLIC HEARING: INTRODUCTORY NO. 12 OF 2023

Mayor Larsen opened the public hearing at 11:23am for a proposed local law amending the Code of the Village of East Hampton, Chapter 35 (Officers and Employees) Article 1, Residency Requirement.

**INTRODUCTORY # 12-2023
LOCAL LAW NO. ____ - 2023**

“A Local Law amending Village of East Hampton Code Chapter 35; Officers and Employees to provide updated residency requirements when hiring individuals to fulfill competitive classifications”

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

**Chapter 35
OFFICERS AND EMPLOYEES**

SECTION I. Legislative Intent.

The Village of East Hampton seeks to attract and retain the best and brightest individuals to be employed by the Village. The Board of Trustees of the Village of East Hampton believes that one way to accomplish this responsibility is to fulfill competitive classifications by first appointing residents of the Town of East Hampton.

SECTION II. Amendment.

The provisions of Chapter 35 of the Code of the Village of East Hampton are hereby amended as follows (bold and underlined material is to be added; struck-thru material is to be deleted):

**Chapter 35
Officers and Employees**

**Article I
Residency Requirement**

§ 35-1 New employees; exception.

- A. As a qualification for employment, in addition to any other qualifications imposed by statute, all full-time employees, except police and local officers, shall be full-time residents of the County of Suffolk, State of New York for a period of no less than one year prior to application for employment and throughout their employment.
- B. The Incorporated Village of East Hampton, when hiring individuals to fulfill competitive classifications, in accordance with 23, Subdivision 4-a, of the Civil Service Law, will first appoint residents of the Village of East Hampton for all or any of its competitive classifications. Appointees who are not appointed from a Village resident list shall be a resident of the Town of East Hampton for sixty (60) days prior to the issuance of the civil service list for said position and upon the commencement date of his or her employment. Thereafter, subsequent to the expiration of any probationary period, the individual hired may reside anywhere in the Town of East Hampton.
- C. B. Notwithstanding the foregoing residency requirement, the Village Administrator, Highway Superintendent, Code Enforcement Supervisor, Public Safety Dispatcher III, and department heads shall be full-time residents of the Town of East Hampton throughout their employment.

SECTION III. SEVERABILITY.

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

SECTION IV. EFFECTIVE DATE

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

Mayor Larsen explained that the purpose of this law is to prioritize hiring locally first before hiring individuals outside of the Village or Town of East Hampton. This is in accordance with Civil Service rules and ranks. It was clarified that Village residents would be first priority, then residents of the Town of East Hampton.

Mayor Larsen called for a motion to close the Public Hearing at 11:24am, so moved by Deputy Mayor Minardi, seconded by Trustee Melendez, and carried unanimously.

PUBLIC HEARING: INTRODUCTORY NO. 13 OF 2023

Mayor Larsen opened the public hearing at 11:24am for a proposed local law amending the Code of the Village of East Hampton, Chapter 68 – Animals, Article 1: Dog Control.

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

SECTION I. PURPOSE. In order to more effectively further the Village of East Hampton's goals and efforts to protect the health, safety and well-being of persons and property within the Village, as impacted by the presence and keeping of dogs therein, and to protect the health, safety and well-being of dogs and foster the humane treatment thereof, the Trustees of the Village of East Hampton now hereby amend Chapter 68 of the Code of the Village of East Hampton.

SECTION II. Chapter 68 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):

CHAPTER 68 – ANIMALS

ARTICLE I

Dog Control

[Adopted 3-17-2000 by L.L. No. 2-2000 (Ch. 13A of the 1971 Code)]

§ 68-1. Definitions.

As used in this chapter, the following terms shall have the meanings indicated:

AT LARGE — Any dog that meets both ~~all three~~ of the following:

A. The dog ~~is without supervision~~ **is not effectively restrained by its handler's use of a leash or chain no more than six feet long.**

~~B. The dog is:~~

~~(1) Causing damage to property;~~

~~(2) Causing physical harm to persons; or~~

~~(3) Creating a nuisance within the Village; and~~

€ **B.** The dog is:

(1) On property open to the public **(with the exception of beaches, to which the provisions of Village Code §77 shall apply);** or

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- (2) On private property not owned or leased by the owner of the dog, unless permission for such presence has been obtained.

HARBOR — To provide food or shelter to any dog.

OWNER — Any person who harbors, keeps or possesses any dog. In the event that any animal found in violation of this chapter shall be owned by a person under 18 years of age, the owner shall be deemed to be the parent or guardian of such person (or head of household in which said person resides). "Owner" also means that the person who has last obtained the issuance of a license for a dog pursuant to the provisions of the Agricultural and Markets Law shall be presumed, for the purposes of this chapter, to be the "owner" of such dog.

PERSON — Includes an individual, any combination of individuals, a partnership or corporation.

UNREASONABLE NOISE — Acoustic energy that exceeds the standards set forth in Chapter 196, Noise, of the Code of the Village of East Hampton.

§ 68-2. Prohibited acts.

A. It shall be unlawful for:

- (1) Any owner to fail to license any dog which is six months of age or older.
- (2) Any owner to fail to have any dog identified as required by Article 7 of the Agriculture and Markets Law.
- (3) Any person to knowingly affix to any dog any false or improper identification tag, special identification tag for identifying guide, service or hearing dogs, or purebred license tag.

B. It shall be unlawful for any owner of a dog to allow or permit such dog to:

- (1) Be at large.
- (2) Disturb the comfort, peace, repose of any person in the vicinity by unreasonable noise.
- (3) Cause damage or destruction to property or commit a nuisance within the Village or upon the premises of a person other than the owner of such dog.
- (4) Cause or otherwise harass any person in such a manner as to cause reasonable intimidation or to put such person in reasonable apprehension of bodily harm or injury.
- (5) Habitually chase or run alongside of motor vehicles, bicycles, joggers or pedestrians.
- (6) Obstruct vehicular traffic.
- (7) Endanger itself.

(8) Cause physical harm to persons.

C. It shall be unlawful for any person owning, harboring or possessing any animal to:

- (1) Fail to provide proper shelter for such animal.
- (2) Cause or permit such animal to enter onto any Village-owned property where it is posted that such entry is prohibited; provided, however, that the presence of an animal on a beach, as defined in Chapter 77, Art. I, of the Village Code, shall be regulated as provided for in said Chapter 77, Art. I, of the Village Code.
- (3) Any person owning, harboring, walking or in custody of a dog that defecates on a private road or street, a public road, street, sidewalk, public property or private property without the permission of the property owner shall be responsible for cleaning up such waste immediately. [Amended 4-16-2021 by L.L. No. 10-2021¹]
- (4) Violate, or to allow or permit such animal to be in violation of, any section of this chapter.

§ 68-3. Confinement of female dogs.

Any owner of any female dog in heat shall confine such female dog in a building or secure enclosure in such a manner that such female dog cannot come into contact with another animal except for planned breeding.

§ 68-4. Animal care.

- A. No person shall beat, cruelly ill-treat, torment, overload, overwork or otherwise abuse a dog or cause, instigate or permit any dogfight.
- B. No owner of a dog shall abandon such dog.
- C. Companion animals in vehicles.
 - (1) A person shall not confine a companion animal in a motor vehicle in extreme heat or cold without proper ventilation or other protection from such extreme temperatures where such confinement places the companion animal in imminent danger of death or serious physical injury due to exposure to such extreme heat or cold.
 - (2) Any person who knowingly, recklessly, or negligently violates the provisions of subdivision one of this section shall be guilty of a violation.
 - (3) Village police officers, emergency medical services personnel, and firefighters shall not be held criminally or civilly liable for actions taken reasonably and as authorized under Section 353-d of the New York State Agriculture and Markets Law.
 - (4) Nothing contained in this section shall be construed to affect any other protections afforded to companion animals under any other provisions of this Code or the New York State Agriculture and Markets Law.

§ 68-5. Seizure and redemption.

- A. Any owner of any dog found in violation of the provisions of this chapter may have his or her dog seized pursuant to the provisions of Article 7 of the Agriculture and Markets Law, except that no dog violating § 68-2B(2) shall be seized on the basis of said violation.
- B. Every dog seized shall be properly cared for, sheltered, fed and watered for the ten- day redemption period.
- C. Seized dogs may be redeemed by producing proof of licensing and identification pursuant to the provisions of Article 7 of the Agriculture and Markets Law and by paying an impoundment fee.

+Editor's Note: This local law also provided for the redesignation of former Subsection C(3) as Subsection C(4).

§ 68-6. Filing of complaint.

Any person who observes a dog in violation of this chapter may file a complaint under oath with a justice of the town, or file a complaint with a police officer or any Dog Control Officer under contract to the Village of East Hampton, specifying the nature of the violation, the date thereof, a description of the dog and the name and residence, if known, of the owner of such dog. Such complaint may serve as the basis for enforcing the provisions of this chapter.

§ 68-7. Appearance tickets.

Any Dog Control Officer, peace officer, when acting pursuant to his or her official duties, or police officer in the employ of or under contract to the Village, having reasonable cause to believe that a person has violated this chapter, shall issue and serve upon such person an appearance ticket for such violation.

§ 68-8. Penalties for offenses.

- A. Any person who violates any provision of § 68-2A of this article shall, upon conviction, be subject to the penalties set forth in Article 7 of the Agriculture and Markets Law.

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- B. Any person who violates any provision of § 68-4 of this article shall, upon conviction, be subject to the penalties set forth in Article 26 of the Agriculture and Markets Law.
- C. Any person who violates any other provision of this article shall, upon conviction, be subject to the following penalties:
 - (1) For a first offense, a fine of not more than \$50.
 - (2) For a second offense, a fine of not less than \$50 nor more than \$100.
 - (3) For each subsequent offense, a fine of not less than \$100 nor more than \$250.

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.

Mayor Larsen clarified that this will enforce dogs being leashed throughout the Village as well as the responsibility of the owner of the dog to pick up after the dog on public property. The hearing was closed by Deputy Mayor Minardi and Seconded by Trustee Melendez. The revised legislation will be renoticed and a public hearing will be held at the December Board of Trustees Regular Meeting. The revised legislation is provided below.

REVISED: INTRODUCTORY NO. 13 OF 2023

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

SECTION I. PURPOSE. In order to more effectively further the Village of East Hampton's goals and efforts to protect the health, safety and well-being of persons and property within the Village, as impacted by the presence and keeping of dogs therein, and to protect the health, safety and well-being of dogs **and other animals**, and foster the humane treatment thereof, the Trustees of the Village of East Hampton now hereby amend Chapter 68 of the Code of the Village of East Hampton.

SECTION II. Chapter 68 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):

ARTICLE I

Dog Control

[Adopted 3-17-2000 by L.L. No. 2-2000 (Ch. 13A of the 1971 Code)]

§ 68-1. Definitions.

As used in this chapter, the following terms shall have the meanings indicated:

AT LARGE — Any dog that meets both ~~all three~~ of the following:

- C. The dog ~~is without supervision~~ **is not effectively restrained by its handler's use of a leash or chain no more than six feet long.**

~~D. The dog is:~~

~~(4) Causing damage to property;~~

~~(5) Causing physical harm to persons; or~~

~~(6) Creating a nuisance within the Village; and~~

€ **B.** The dog is:

- (3) On property open to the public (with the exception of beaches, to which the provisions of Village Code §77 shall apply); or
- (4) On private property not owned or leased by the owner of the dog, unless permission for such presence has been obtained.

HARBOR — To provide food or shelter to any dog.

OWNER — Any person who harbors, keeps or possesses any dog. In the event that any animal found in violation of this chapter shall be owned by a person under 18 years of age, the owner shall be deemed to be the parent or guardian of such person (or head of household in which said person resides).

"Owner" also means that the person who has last obtained the issuance of a license for a dog pursuant to the provisions of the Agricultural and Markets Law shall be presumed, for the purposes of this chapter, to be the "owner" of such dog.

PERSON — Includes an individual, any combination of individuals, a partnership or corporation.

UNREASONABLE NOISE — Acoustic energy that exceeds the standards set forth in Chapter 196, Noise, of the Code of the Village of East Hampton.

§ 68-2. Prohibited acts.

D. It shall be unlawful for:

- (4) Any owner to fail to license any dog which is six months of age or older.
- (5) Any owner to fail to have any dog identified as required by Article 7 of the Agriculture and Markets Law.
- (6) Any person to knowingly affix to any dog any false or improper identification tag, special identification tag for identifying guide, service or hearing dogs, or purebred license tag.

E. It shall be unlawful for any owner of a dog to allow or permit such dog to:

- (8) Be at large.
- (9) Disturb the comfort, peace, repose of any person in the vicinity by unreasonable noise.
- (10) Cause damage or destruction to property or commit a nuisance within the Village or upon the premises of a person other than the owner of such dog.
- (11) Cause or otherwise harass any person in such a manner as to cause reasonable intimidation or to put such person in reasonable apprehension of bodily harm or injury.
- (12) Habitually chase or run alongside of motor vehicles, bicycles, joggers or pedestrians.
- (13) Obstruct vehicular traffic.
- (14) Endanger itself.

(8) Cause physical harm to persons.

F. It shall be unlawful for any person owning, harboring or possessing any animal to:

- (5) Fail to provide proper shelter for such animal.
- (6) Cause or permit such animal to enter onto any Village-owned property where it is posted that such entry is prohibited; provided, however, that the presence of an animal on a beach, as defined in Chapter 77, Art. I, of the Village Code, shall be regulated as provided for in said Chapter 77, Art. I, of the Village Code.
- (7) Any person owning, harboring, walking or in custody of a dog that defecates on a private road or street, a public road, street, sidewalk, public property or private property without

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the permission of the property owner shall be responsible for cleaning up such waste immediately. [Amended 4-16-2021 by L.L. No. 10-2021¹]

(8) Violate, or to allow or permit such animal to be in violation of, any section of this chapter.

§ 68-3. Confinement of female dogs.

A. It shall be unlawful and a violation of this chapter for any person to tether, leash, fasten, secure, restrain, chain or tie a dog to any stationary object outdoors, or cause such dog to be restrained, in a manner that:

- (1) Endangers such dog's health, safety or well-being;
- (2) Restricts such dog's access to suitable and sufficient food and water;
- (3) Does not provide such dog with shelter appropriate to its breed, physical condition, and the climate as defined by § 353-b of the New York State Agriculture and Markets Law; or
- (4) Unreasonably limits the movement of such dog because it is too short for the dog to move around.

B. Notwithstanding the provisions of Subsection A of this section, no person shall tether, leash, fasten, secure, restrain, chain or tie a dog for any amount of time with a device that:

- (1) Is a choke collar or pinch collar, or otherwise causes such dog to choke;
- (2) Has weights attached or contains links that are more than one-quarter-inch thick;
- (3) Because of its design or placement, is likely to become entangled;
- (4) Is long enough to allow such dog to move outside of its owner's property; or
- (5) Would allow the restrained dog to move over an object or edge that could result in the strangulation of or injury to such dog.

~~Any owner of any female dog in heat shall confine such female dog in a building or secure enclosure in such a manner that such female dog cannot come into contact with another animal except for planned breeding.~~

§ 68-4. Animal care.

D. No person shall beat, cruelly ill-treat, torment, overload, overwork or otherwise abuse a dog or any animal or cause, instigate or permit any dogfight.

E. No owner of an ~~dog~~ animal shall abandon such animal ~~dog~~.

F. Companion animals in vehicles.

- (5) A person shall not confine a companion animal in a motor vehicle in extreme heat or cold without proper ventilation or other protection from such extreme temperatures where such confinement places the companion animal in imminent danger of death or serious physical injury due to exposure to such extreme heat or cold.
- (6) Any person who knowingly, recklessly, or negligently violates the provisions of subdivision one of this section shall be guilty of a violation.
- (7) Village police officers, emergency medical services personnel, and firefighters shall not be held criminally or civilly liable for actions taken reasonably and as authorized under Section 353-d of the New York State Agriculture and Markets Law.
- (8) Nothing contained in this section shall be construed to affect any other protections afforded to companion animals under any other provisions of this Code or the New York State Agriculture and Markets Law.

§ 68-5. Seizure and redemption.

D. Any owner of any dog found in violation of the provisions of this chapter may have his or her dog seized pursuant to the provisions of Article 7 of the Agriculture and Markets Law, except that no dog violating § 68-2B(2) shall be seized on the basis of said violation.

- E. Every dog seized shall be properly cared for, sheltered, fed and watered for the ten- day redemption period.
- F. Seized dogs may be redeemed by producing proof of licensing and identification pursuant to the provisions of Article 7 of the Agriculture and Markets Law and by paying an impoundment fee.

+Editor's Note: This local law also provided for the redesignation of former Subsection C(3) as Subsection C(4).

§ 68-6. Filing of complaint.

Any person who observes a dog in violation of this chapter may file a complaint under oath with a justice of the town, or file a complaint with a police officer or any Dog Control Officer under contract to the Village of East Hampton, specifying the nature of the violation, the date thereof, a description of the dog and the name and residence, if known, of the owner of such dog. Such complaint may serve as the basis for enforcing the provisions of this chapter.

§ 68-7. Appearance tickets.

Any Dog Control Officer, peace officer, when acting pursuant to his or her official duties, or police officer in the employ of or under contract to the Village, having reasonable cause to believe that a person has violated this chapter, shall issue and serve upon such person an appearance ticket for such violation.

§ 68-8. Penalties for offenses.

- D. Any person who violates any provision of § 68-2A of this article shall, upon conviction, be subject to the penalties set forth in Article 7 of the Agriculture and Markets Law.
- E. Any person who violates any provision of § 68-4 of this article shall, upon conviction, be subject to the penalties set forth in Article 26 of the Agriculture and Markets Law.
- F. Any person who violates any other provision of this article shall, upon conviction, be subject to the following penalties:
 - (4) For a first offense, a fine of not more than \$50.
 - (5) For a second offense, a fine of not less than \$50 nor more than \$100.
 - (6) For each subsequent offense, a fine of not less than \$100 nor more than \$250.

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.

PUBLIC COMMENT:

Michael Bebon requested to know what the funds provided to the Village by the East Hampton Village Foundation, Resolution #88 and #89, were for regarding Herrick Park. Village Administrator Marcos Baladrón stated that he is now present and explained that the \$63,410 donation was utilized to pay for the five streetlights along the sidewalk directly next to the tennis courts that took longer than anticipated to come into stock. Mr. Bebon then brought up Resolution #92, in which there is a direct correlation to an easement on his property that is with the Village of East Hampton and the L.V.I.S. The Village had completed an appraisal on that specific land and Mr. Bebon wanted an explanation for this. Mr. Baladrón explained that this appraisal was accomplished in order to have more data on that property, something that the Village does for all Village owned properties. Mayor Larsen then explained that the Administrator works on various projects at a time, and that regarding this specific matter, the Board has not been brought up to speed yet on, as it is not brought to them until enough information has been gathered.

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Mr. Bebon requested that the lights in Herrick Park be adjusted so as not to shine onto his property. Mayor Larsen asked Superintendent of Public Works David Collins to respond to such concerns. Mr. Collins explained that since he has been in the department, there have not been many complaints regarding the lighting in Herrick Park prior to the renovations, other than bulb outages or the timer not being adjusted in accordance with Day Light Savings Time. A diagram of the previous tennis court lighting and the new tennis court lighting was then presented. With the renovation of the tennis courts, the existing lighting was removed that consisted of nine flood lamps consisting of 1,000 watts each with an estimated kelvin of 5,000 – a sum of 9,000 watts. Additionally, there were also two lamps removed of 1,500 watts, 5,000 kelvins on the west side of the tennis court, facing directly West towards the basketball courts. On the north side, four 1,500 watt 5,000 kelvin sports lights were removed that were for the sports field. Therefore, the total wattage removed was 18,000 watts. The new lighting, consisting of twelve 450 watt 3,000 kelvin lamps equals 5,400 watts total. Therefore, when comparing the total wattage of the old lighting versus the total wattage of the newly installed lighting, the new lighting has reduced wattage by 12,600, 9,000 watts of which were removed directly facing West. Additionally, the new light poles for the tennis courts are 30 feet high, shorter than what was used prior, which was 45 feet, and the tennis court lighting is now on a separate timer for 9PM, while the general sports lighting turns off at 11PM, reducing the lighting even further after 9PM. Mr. Bebon then explained which lights are shining onto his property – the lights closest to the parking lot on the tennis court – using the diagram provided by Mr. Collins.

Gloria Frazee, a village resident, also spoke about the lighting in Herrick Park. Ms. Frazee lives in close proximity to the park and has noticed that at night she cannot see the stars the way she used to. She then asked for the Board to really consider the type of fixtures – specifically the height – and the type of lights utilized in the park – as the lighting should be designed to solely light the fields and should not have an effect any area beyond the park. It was then recommended that the Village hire local organizations to help with the set-up and maintenance of a butterfly garden in the park. A butterfly garden would be a great educational resource for the East Hampton School District.

Mayor Larsen explained that when creating a plan for Phase 1 of the park, changing out all lighting was looked into, in which it was far too expensive to accomplish for that phase and will be considered moving forward as more money is raised and the next phase of the renovation is created. Mr. Baladrón then added that it would have been over \$2 Million to purchase new lighting.

MOTIONS/RESOLUTIONS:

Resolution #79-2023; Approve claim vouchers for the month of October.

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

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

Resolution #80-2023; Approve Warrants as listed:

#16	10/31/2023	GUARANTEES-OCT'2	#17 & 18	10/31/2023	GEN FUND #2-OCT'23
#19	10/31/2023	LOSAP-OCT'23	#20	11/17/2023	GEN FUND #1-NOV'23
#21	11/17/2023	GEN FUND-WARRANT-NOV'23	#22	11/17/2023	CAPITAL FUND-NOV'23

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 #81-2023; Approve Budget Transfer Schedule #3, Reference #2, dated November 2023.

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 #82-2023; Approve minutes from meetings held on August 18th, September 15th, and October 5th of 2023.

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 #83-2023; Approve departmental reports.

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 #84-2023; Approve transfer of \$3,000,000 from the Undesignated Fund Balance to the Assigned Fund Balance.

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 #85-2023; Approve \$2,103,928. payment constituting the Village's retirement system contribution for the fiscal year 2023-2024 (Employment Retirement System: \$835,742.00; Police/Fire Retirement System: \$1,268,186.00).

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 #86-2023; Approve the five (5) year AED Management Agreement with the East Hampton Healthcare Foundation.

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 #87-2023; Approve the Side Letter Agreement with the East Hampton Healthcare Foundation.

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 #88-2023; Accept the East Hampton Village Foundation donation of \$63,410 for Herrick Park Renovation Project.

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 #89-2023; Approve Change Order #14 for Herrick Park Renovation Project from LandTek in the amount of \$26,355.

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

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

Resolution #90-2023; Approve the three (3) year Sanitary System Maintenance Agreement with Wastewater Works Inc. in the amount of \$1,335 for the Dominy Shops at 73 N. Main Street.
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 #91-2023; Approve \$16,400 quote from Whitmores Landscaping Inc.
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 #92-2023; Approve \$3,000 quote from Lawrence Indimine Consulting Corp.
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 #93-2023; Approve \$19,850 quote from AKRF for Environmental Planning and Engineering Consultation.

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 #94-2023; Approve \$12,935 quote from Suffolk County Brake Service for one (1) Buyers Snowplow, part #16WP09C1T1F14M1 (*per Oct. 22nd, 2023 memo from D. Collins*).

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 #95-2023; Approve request to enter into paving agreement with the Suffolk County Water Authority receiving payment of \$101,329 for the restoration by our contractor for the remaining portion of Cross Highway (*per Nov. 6th, 2023 memo from D. Collins*).

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 #96-2023; Approve \$14,936 quote from South Fork Asphalt for drainage installation at 15 Hither Lane (*per Nov. 6th, 2023 memo from D. Collins*).

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 #97-2023; Approve \$22,496.95 quote from South Fork Asphalt for permanent pavement patches at the Emergency Services Building parking lot and Main Beach Pavilion (*per Nov. 6th, 2023 memo from D. Collins*).

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 #98-2023; Approve \$23,006.38 proposal from NYS Volunteer Firefighter Cancer Benefit Program to renew coverage for our dedicated volunteer firefighters (January 1, 2024 – January 1, 2025 plan year)(*per Nov. 8th, 2023 memo from G. Turza*).

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 #99-2023; Deem surplus eight (8) Life-Pak 500 AED's (EHV ID# 919, 921, 922, 923, 990, 1230, 1231) to be traded in towards the purchase of nine (9) new AED's (*per Oct. 26th, 2023 memo from Acting Chief J. Erickson*).

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 #100-2023; Approve promotion of Darrin Downs to Labor Crew Leader Step 1 at an annual salary of \$84,111, effective December 1, 2023 (*per Nov. 15th, 2023 memo from D. Collins*)

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 #101-2023; Approve the enrollment for two (2) Police Officers to attend the DCJS Supervisory Liability Training Course being held December 20th, 2023 at the Mohawk Valley Police Academy in Utica, New York with no cost to attend (lodging: \$428, plus the cost of meals & travel expenses) (*per Nov. 13th, 2023 memo from Acting Chief J. Erickson*).

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 #102-2023; Approve \$44,020 quote from Island Tech Services for ten (10) automobile computers for the Police Department, per New York State Contract.

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 #103-2023; Approve \$24,120 quote from Island Tech Services for software and accessories for the Police Department, per New York State Contract.

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

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

Resolution #104-2023; Approve \$31,868.30 quote from Digital-Ally for software for the Police Department, per New York State Contract.

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 #105-2023; Approve Teresa Bertha's termination from the Department of Emergency Medical Service (EMS) effective November 13th, 2023 (*per Nov. 16th, 2023 memo from M. Mott*).

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 #106-2023; Approve employment of Tyanna Middleton, David Mangiameli and Julissa Vega, as a hourly employees with the Village's EMT-B Program at the hourly rate of \$28.00, effective immediately, pending completion of background check (*per Oct. 31st and Nov. 13th, 2023 memo's from Acting Chief J. Erickson*).

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 #107-2023; Accept Resignation of Kathleen Lynch as a Per Diem EMT-B employee with the Village, effective October 28th, 2023 (*per Oct. 31st, 2023 memo from Acting Chief J. Erickson*).

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 #108-2023; Approve Samantha Hutcheon's termination as a Per Diem EMT-B employee with the Village of East Hampton, effective April 30th, 2023 (*per Oct. 31st, 2023 memo from Acting Chief J. Erickson*).

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 #109-2023; Approve the following new volunteer members of the Department of Emergency Medical Service (EMS) effective retroactively to November 1st, 2023 (*as per Nov. 7th, 2023 memo from M. Mott*).

Pamela Sandoval – Driver/Attendant

Joseph O'Connell – Driver/Attendant

Charlie Barter – Driver/Attendant

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 #110-2023; Notice to Bidders for the Front Lobby Renovation at the Emergency Services Building at 1 Cedar Street with the bid specs available on November 17th, 2023 and the bid opening to be held on December 5th, 2023 at 2:00 pm at Village Hall.

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 #111-2023; Notice to Bidders for New Roof Installation at Home Sweet Home Museum at 14 James Lane with the bid specs available on November 17th, 2023 and the bid opening to be held on December 5th, 2023 at 2:00 pm at Village Hall.

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 #112-2023; Notice to Bidders for the purchase of public use outdoor ADA compliant water fountains with the bid specs available on November 17th, 2023 and the bid opening to be held on December 5th, 2023 at 2:00 pm at Village Hall.

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 #113-2023; Notice to Bidders for the lease of Sea Spray Cottage #1 with the bid specs available on November 17th, 2023 and the bid opening to be held December 5th, 2023 at 2:00 pm at Village Hall.

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 #114-2023; Notice to Bidders for the lease of Sea Spray Cottage #14 with the bid specs available on November 17th, 2023 and the bid opening to be held December 5th, 2023 at 2:00 pm at Village Hall.

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 #115-2023; Approve granting of Sanitary Easement to East Hampton Square Associates, LLC by the Village of East Hampton for property located at 41-47 Main Street and 56-68 Park Place (SCTM# 301-03-4-34), over property located within the Reutershan parking lot, East Hampton.

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.

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Resolution #116-2023; Adopt LOCAL LAW #13 Introductory #11-2023, a proposed local law amending the code of the Village of East Hampton, Chapter 192 (Moratorium on Tennis Court & Pickleball Court Conversions) with an extension of 6 months.

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 #117-2023; Adopt LOCAL LAW #14 Introductory #12-2023, a proposed local law amending the code of the Village of East Hampton, Chapter 35 (Officers and Employees) Article 1 Residency Requirement.

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 #118-2023; Notice for public hearing to be held on December 15th, 2023 at 11:00 a.m. at LTV Studios, 75 Industrial Road, Wainscott, for revised Introductory #13-2023, a proposed local law amending the code of the Village of East Hampton, Chapter 68 (Animals) Article 1 Dog Control.

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.

The meeting was adjourned at 11:57AM so moved by Trustee Melendez and seconded by Deputy Mayor Minardi.

FILED
VILLAGE OF EAST HAMPTON, NY
DATE: 2/22/24
TIME: 10:12 a.m.

Gabrielle McKay