

After Mayor Larsen welcomed everyone the Pledge of Allegiance was held, followed by a Roll Call, attendance reflected below.

Present:

Jerry Larsen, Mayor
Chris Minardi, Deputy Mayor
Sandra Melendez, Trustee
Carrie Doyle, Trustee
Sarah Amaden, Trustee
Marcos Baladrón, Administrator
Vincent Messina, Village Attorney
Lisa Perillo, Village Attorney
Michael Bouker, Deputy Superintendent of Public Works
Dave Jaycox, Central Garage
Kenneth Collum, Fire Marshal
Billy Hajek, Planner
Michael Tracey, Police Chief
Tom Preiato, Building Inspector
Hugh King, Historic Site Manager
Drew Smith, Chief Lifeguard
Jason Nower, LTV Moderator
June Lester, Deputy Clerk/Administrative Assistant

Mayor's Announcements

The dedication of the Home Sweet Home Gardens to Loretta Orion is being held on September 29th at 3:30 p.m. The Hampton's International Film Festival starts October 7th through the 16th.

Hugh King, Village Historian & Historic Site Manager

Harvest Festival & Mulford Farm Festival - On October 1st a Harvest Festival will be held on the Herrick Park grounds, between 11:00 and 5:00. The Mulford Farm Festival is also being held on October 1st, between 10:00 and 2:00. Irwin Levy is going to lead a walk from the Mulford Farm at 10:30, down Dunemere, through the Nature Trail, down Newtown, over to Herrick Park.

Honorary Street Dedication to Mayor Dr. Frederick Russell - The honorary street naming ceremony for Mayor Dr. Frederick Russell will be held tomorrow at 2:00 pm, at the corner of Fithian Lane and Main Street. Dr. Russell took over as being Mayor after the death of Samuel Gregory. He was the mayor from 1930 to 1936, during the beginning of the Great Depression. Sunday movies were finally approved during Dr. Russell's tenure as Mayor. Guild Hall was built during Dr. Russell's tenure.

Lee Bertrand – Summer 2022 Slide Show

A slide show presentation compiled by Lee Bertrand followed. It highlighted the summer events – the Memorial Day Parade, Juneteenth Celebration, Pride Parade, Children's Fair, Tuesday at Main Music on the beach, Village Foundation Gala, Lifeguard Tournament and training.

37 Newtown Lane, Sanitary Upgrade Easement – Billy Hajek

Village Planner Billy Hajek gave a brief overview of the proposed sanitary upgrade easement at 37 Newtown Lane. The proposed upgrade would be the installation of an innovative alternative system. Similar to the installation at 55 Main Street (Starbucks). The building runs from Main Street to Park Place, next to Park Place Liquors. The current building septic is a cesspool, which is in the village parking lot, without an easement. The installation would be at the owner’s expense, would replace the cesspool with the preferred I/A system, and the granting of such an easement now would formalize the agreement.

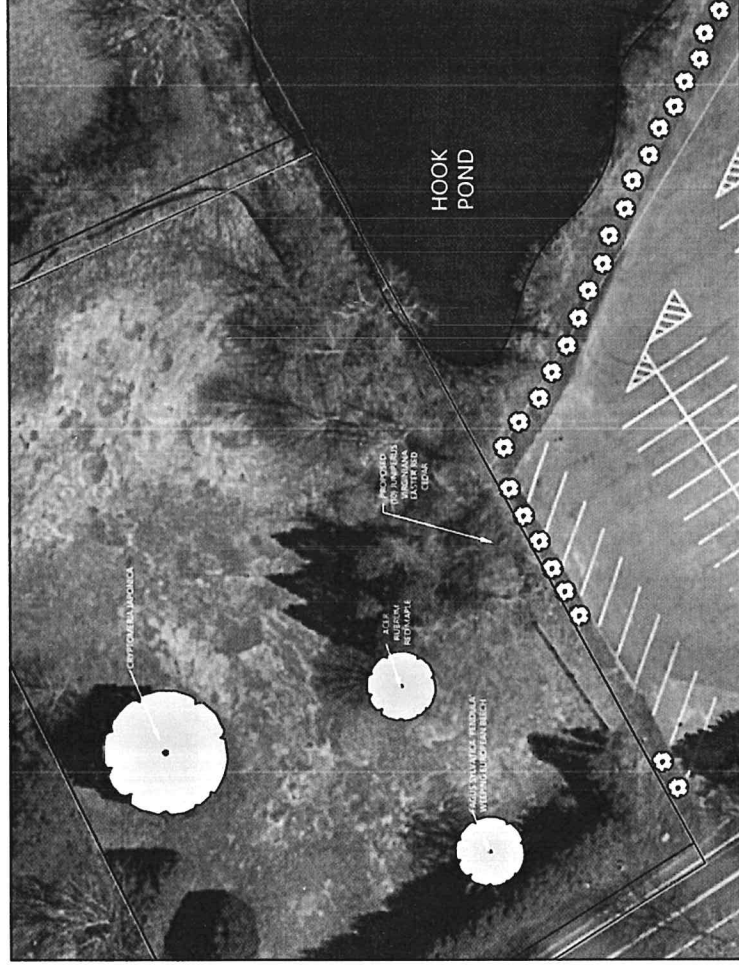
The Board was in favor, as the new nitrate reducing system is obviously better for the environment, and required for new builds and reconstruction as specified in Chapter 233; Sanitary Systems.

81 Ocean Avenue

David Kuhl, owner of 4 Lockwood Lane since 2017, addressed the Board concerning 81 Ocean Avenue. In 2019, the 81 Ocean Avenue Property (Ayer) was purchased with CPF Funds, and the Village and Town have a Management Agreement for the property. Before the CPF purchase, the property had a house and extensive landscaping on it (see 5/7/2020 minutes). The house has since been removed, along with the most of non-native and invasive landscaping. Removal of the non-native and invasive plantings and the restoration of the native habitat was of importance, specifically along the shoreline and adjacent to the shoreline, to improve the environmental conditions on the property.

The clearing has left the Mr. Kuhl’s property without screening and a clear view of the parking lot. He has requested permission from the Village to plant, at his expense, Eastern red cedar trees (native to our area) on village property. The trees would line the parking lot, providing Mr. Kuhl’s property with privacy screening.

The Board raised concerns over the number of trees and how much the plantings would block the public’s view of the pond. The proposal will be presented to the Aesthetics Committee for further discussion.



The green line delineates the town's property from the Village's property.

← Proposed planting of Eastern Red Cedar trees along edge of the parking lot

Bike Paths & Sidewalk Conditions– Paul Fiondella

Paul Fiondella addressed the Board to discuss bike paths in the Village. Mr. Fiondella referred to committee meetings held in 2013 to look into the possibility of there being some bicycle lanes through the village. That committee proposed a plan for a bicycle lane that went south of the highway, avoiding the center of the village, but provided access by bicycle to most of the areas of the village south of the highway. The proposal was rejected at the time because the Board thought it would draw even more bicycle traffic.

In Albany, there was a company called Alta Engineering that was responsible for designing all the bicycle lanes in New York City, Boston and for some small communities in Florida that are similar to ours. Mr. Fiondella suggested contracting a company experienced in reducing traffic by using multimodal transportation designs to compile a report and proposal for the village.

Mr. Fiondella also voiced concerns over the configuration of the village sidewalks in some areas. Some sidewalks had been installed accommodating trees that are no longer there, hedges on private properties are encroaching the sidewalks in places, and line-of-sight issues are present.

The Board agreed with several of Mr. Fiondella’s points. Mayor Larsen noted that village employed part-time masons who have been working on the sidewalks for the past two years, the James Lane brick sidewalk is being completely replaced. Dave Collins, our superintendent of highways and the Department of Public Works have been diligently working on improvements.

On the issue of bike lanes, Mayor Larsen and Board are in favor, but interaction and cooperation between town, village and state, and in some circumstances, county (North Main Street is a county highway) is necessary. The town supervisor agreed to the Village’s request to set up a Village and Town Traffic Study Committee last month. The committee, so far, will consist of Town and Village Police Chiefs, Town and Village Planners, members of the Town and Village Boards and somebody from the state. The only bike lane in the village currently is one that was established by the state (Woods Lane). The Village has made recommendations to the state to look at Main Street - only Main Street on the east end of Long Island that has two lanes on each side of the road, which makes the road extremely dangerous. The Village has asked the State to consider the possibility of one lane in each direction, which would give room for bike lanes. Traffic lights on Montauk Highway, the lack of Roundabouts, funding and several other factors affect traffic flow and the safety issues.

Mr. Fiondella, said, having been involved with three separate committees, was quite familiar with situations where there are multiple jurisdictions and the problems in coordinating them. He felt the main problem wasn’t with coordination, but the lack of a plan.

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Resolution # 226-2022; Approve claim vouchers for the month of September.

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

Resolution #227-2022; Approve Warrants as listed:

#4	8/31/2022	GUARANTEES-AUG’22	#5	8/31/2022	GEN FUND #2-AUG’22
#6	8/31/2022	LOSAP-AUG’22	#7	9/16/2022	GEN FUND #1-SEPT’22
#8	9/16/2022	GEN FUND-WARRANT SEPT’22	#9	9/16/2022	CAPITAL FUND-Sept’22

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

Resolution #228-2022; Approve minutes from meeting held on July 6th & 29th of 2022

Trustee Amaden: 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: Aye.

Resolution #229-2022; 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: Aye.

MONTHLY DEPARTMENTAL REPORTS

BUILDING DEPARTMENT/CODE ENFORCEMENT

To: Mayor Larsen and The Village Board of Trustees
 From: Tom Preiato, Principal Building Inspector *TP*
 CC: Marcos Baladron, Village Administrator
 Chief Tracey & Lt. Erickson, EHVPD,
 Date: September 7, 2022
 Re: Monthly Report for AUGUST 2022

Building Permits Issued (incl. 7 additional work): 14
 Demolition Permits: 0
 Limited Work Permits: 0
 Signs: 1
 Outdoor Dining/Seating: 0
 Garage/Yard Sale: 1
 Inspections Performed: 107
 Certificate of Occupancies/ Compliance: 7
 Updated Certificate of Occupancies: 2
 Notice of Violations: 10
 Stop Work Orders: 1

East Hampton Village NY MS Certificate Report From 08/01/2022 to 08/31/2022

Certificate Details

Certificate Date	Certificate Number	Permit Number	Certificate Type	Permit Type	Parcel Owner	Legal Address	Parcel ID	Work Description
8/5/2022	44		CO		THE ROSERY LLC	146 MAIN STREET	8.-5-1	Also closes out Building Permit # 8296 for alterations done in 1998.
8/5/2022	10796-20	10796-20	CO	BUILDING PERMIT	65 DUNEMERE LLC	65 DUNEMERE LANE	9.-4-8	NEW 9 BEDROOM SF FD WITH FINISHED BASEMENT, DETACHED GARAGE, POOL, HOUSE WITH BASEMENT, ROOF DECKS, GUNITE POOL & SPA, TERRACES AND WALKS. OUTDOOR SHOWER, NEW I/A SYSTEM, PERGOLA, BBQ, GENERATOR, AND RETAINING WALL
8/24/2022	10362-16	10362-16	CO	BUILDING PERMIT	WIGOTSKY,VICTOR& JACOBS, FRAN	102 DAYTON LANE	2.-5-32	NEW GUNITE POOL 8/16/22 ADDED LEGALIZE SHED
8/24/2022	10833-21	10833-21	CO	BUILDING PERMIT	LEVY, DANIEL	4 JONES COVE ROAD	7.-4-6	NEW SF FD, POOL & POOL HOUSE 8/16/22 ADDED ADDITIONAL FINISHED BASEMENT
8/16/2022	46		CO		KRISTEN E FRANK REV. TRUST	25 WOODS LANE	8.-7-49	
8/24/2022	11005-22	11005-22	CO	BUILDING PERMIT	BENCHMARK EH LLC	2 NEWTOWN LANE	3.-2-11	FIRST FLOOR INTERIOR RENOVATION - RETAIL (PRADA)
8/26/2022	10907-21	10907-21	CO	BUILDING PERMIT	AJUSTIN, WANYONG LAI	99 BUELL LANE	8.-2-6	ADDITION AND RENO, ADD HALF BATH & OUTDOOR SHOWER TO EXISTING BARN
8/26/2022	10931-21	10931-21	CO	BUILDING PERMIT	GLF-42, LLC	42 TERBELL LANE	13.-10-6.1	CONSTRUCT 19' 11" x 12' 8" POOL HOUSE WITH ADDITIONAL PATIO
8/25/2022	10784-20	10784-20	CO	BUILDING PERMIT	PERELLA, JOSEPH R.& AMY M.	43 TERBELL LANE	13.-10-5	3-CAR GARAGE, 18 X 40 POOL, PATIO & PERGOLA

RESOLUTION # ~~221~~ - 2022SEP 16 2022
VILLAGE OF EAST HAMPTON
BOARD OF TRUSTEES

TO: EAST HAMPTON VILLAGE BOARD OF TRUSTEES
FROM: MICHAEL J. TRACEY, CHIEF OF POLICE
SUBJECT: DISPATCH ACTIVITY REPORT

DISPATCH ACTIVITY REPORT FOR AUGUST 2022

129 Calls Dispatched for East Hampton Fire Department

*East Hampton Village - 58**Water District - 42**NW Protection District - 50**Mutual Aid - 3*

180 Calls Dispatched for East Hampton Ambulance Association

*East Hampton Village - 58**Water District - 63**NW Protection District - 45**Mutual Aid - 14*

149 Calls Dispatched for East Hampton First Responder

*East Hampton Village - 42**Water District - 57**NW Protection District - 43**Mutual Aid - 7*

1,322 Calls Dispatched for East Hampton Village Police Department

1,340 Calls Dispatched for East Hampton Town Police Department

533 Calls Dispatched for Sag Harbor Village Police Department

47 Calls Dispatched for Amagansett Fire Department

50 Calls Dispatched for Amagansett Ambulance

57 Calls Dispatched for Montauk Fire Department

100 Calls Dispatched for Montauk Ambulance

69 Calls Dispatched for Sag Harbor Fire Department

99 Calls Dispatched for Sag Harbor Ambulance

23 Calls Dispatched for Springs Fire Department

49 Calls Dispatched for Springs Ambulance

0 Calls Dispatched for Town Haz-Mat Team

0 Calls Dispatched for Ocean Rescue Team

14 Miscellaneous FD Events *

*East Hampton - 2**Amagansett - 2**Montauk - 8**Sag Harbor - 2**Springs - 0*

44 Miscellaneous EMS Events *

*East Hampton - 5**Amagansett - 14**Montauk - 17**Sag Harbor - 5**Springs - 3*

1,632 911 Calls Received

4,969 7-Digit Telephone Calls Received / Placed

93 Walk-In Complaints / Information

PERSONNEL:Overtime:

Shift Coverage (Codes 653-672):

Training Hours (Code 615-616):

Time Off:

Holidays, Personal, Union Days, Vacation, Sick Time, Compensatory Time (Codes 624-651):

42 Eight-Hour Shift/s

0 Eight-Hour Shift/s

63.6 Eight-Hour Shift/s

Respectfully submitted,

MICHAEL J. TRACEY

Chief of Police

Departmental Reports

9 pgs

*Miscellaneous Events: Units in and out of service;
 General Fire/EMS Info; Alarms cancelled before
 dispatched; Test Calls

TO: EAST HAMPTON VILLAGE BOARD OF TRUSTEES
 FROM: MICHAEL J. TRACEY, CHIEF OF POLICE
 SUBJECT: POLICE ACTIVITY REPORT

UNIFORM DIVISION ACTIVITY REPORT FOR AUGUST 2022

(Codes 030 - 693)

43 Aided Cases
 92 Alarms Answered by the Patrols
 15 Arrests Made by the Department
 ((4) Driving While Intoxicated and/or Impaired Arrests Included in Above Total)
 26 Assists to Disabled Motorists
 Beach Patrol - 71 hour
 Building Check - 61 hours
 1 Child Safety Seat Inspections
 Door Checks - 61 hours
 14 Doors Found Open by the Patrols
 0 Escorts
 0 Fingerprinting
 Foot Patrol - 60 hours
 55 Motor Vehicle Accidents
 338 Traffic Summonses Issued
 ((88 Speeding Summonses Issued)
 11 Village Code Summonses Issued
 ((4 Animal on Beach Summonses Issued)
 ((0 Sign Summonses Issued)
 1,975 Village Parking Summonses Issued

DETECTIVE ACTIVITY:

Complaints Investigated Active Cases: 24
 Closed Cases: 21

Paperwork for Court

Arrest Warrant: 0
 Bench Warrant: 0
 Criminal Summonses: 0
 Seal Orders: 0
 Supporting Deposition Requests: 0

MONTHLY GASOLINE USE - POLICE VEHICLES

July Fuel Total - 2,125.47 Gallons of Fuel Used

August Gasoline total not received at time report submitted.

PERSONNEL

Overtime:

Non-Grant - Arrests, Cases, Shift Coverage (Codes 161 - 181): 31.5 Eight-Hour Shifts
 Non-Grant - Foot Patrol, Street Crime, Other (Codes 188 - 190): 2 Eight-Hour Shifts
 Grants - STOP-DWI, Speed, Seatbelt (Codes 185 - 187): 0 Eight-Hour Shifts

Time Off:

Holidays, Personal, PBA Days, Vacation, Injured on Duty, Sick Time, DE Days, Compensatory Time, XDO, Funeral Days (Codes 202 - 401): 64.4 Eight-Hour Shifts

Respectfully submitted,

MICHAEL J. TRACEY
 Chief of Police

DEPT OF PUBLIC WORKS – MONTHLY REPORT FOR SEPT. 2022 MEETING

SUMMER DAILY ROUTINE:

- Trash collection and policing of public areas and road shoulders
- Sidewalks blown Thursdays weather permitting
- Privy
- Mowing
- Saturday & Sunday trashing
- Plant watering
- Night trash collection & Bathroom cleaning 7 days (part time employees)

SHADE TREES:

- Tree removal Dayton Property (contractor)
- Emergency pruning

BUSINESS DISTRICT:

- Weeding
- Remove Graffiti from Herrick Gazebo completed
- Banners updated w/ new message
- Trip Hazards mitigated & curb repair 10-20 Main St (Masons)
- Trip Hazards mitigated 30 Main (Masons)
- Sidewalk obstructions impounded
- Pruning flowers
- Flags holiday & half staff
- Trash Receptacles power washed
- Install memorial mayor sign Fithian Ln
- Hedge & overgrowth maintenance
- **Fithian Ln Project: completed** (Masons)
Reset brick, repair tree enclosures, replace 40' concrete sidewalk
Install 2 new PennGlobe street lights w/ provision for hanging planters replacing 1950's wood poles and fixtures.
Install new brick and tree enclosures east of parking lot entrance.
- Crosswalk sign repair /replacement

ROAD SURFACE:

- Sweeping
- Sign straightening / replacement
- Line striping hash marks / stop lines & crosswalks in progress
- Road edge issues addressed Georgia Rd
- MS4 Filter serviced Georgia X Cove Hollow

MISCELLANEOUS:

- Street light repair (Contractor)
- Herrick Park Sidewalks edged / Baseball field groomed for Authors night
- Soft Ball field grooming Herrick Park and Artist Writers setup
- Fireworks set up
- Dumpster provided for beach clean up
- Emergency Services building grounds clean up
- Airport Fire Substation driveway regrading
- Camera adjustment Main Beach
- Split rail repair
- Replenish sand piles IFO lifeguard towers (Thursdays)
- Painting field stripes movies / parking / softball
- Varmint inspection Pantigo Mill + squirrel removal (contractor)
- Install new Georgia Beach sign
- Update Herrick Park sign
- Gardiner Mill flag pole repaired
- Install picture frame hanging moldings Gardiner Cottage
- **Beatification project Gingerbread Ln green:** remove chain link fence along school property / clean up overgrowth
- Repair Irrigation Herrick Park

Road Opening Permits Issues prior month: 9 92 YTD Denied prior month: 0

Solid waste collected in July:

Trash	33.81 tons (Wednesday's are based on average daily totals)	131.49 YTD
Brush / Wood	13.62 tons (does not include disposal at private facilities)	151.94 YTD
Other Debris	3.28 tons	24.18 YTD

Solid waste collected in August:

Trash	26.48 tons (Wednesday's are based on average daily totals)	157.97 YTD
Brush / Wood	1.9 tons (does not include disposal at private facilities)	153.84YTD
Other Debris	.34 tons	24.52YTD

Fuel Usage in August: Gasoline: 1055.08 gallons, Diesel: 703.41 gallons

David Collins, Superintendent

VILLAGE OF EAST HAMPTON
Central Garage

Monthly report for August 2022

Vehicle maintenance for DPW:

1. Prep machines needed for daily use.
2. #25- Full service and lube, replace front rotors, brake pads, power steering box, left A-arm assembly, and front tires. Fix transmission oil leak.
3. #3- Road call for poor running issue, got back to shop and repaired.
4. #26- Replaced front rotors, brake pads, wheel bearing, repaired mud flaps, and fixed lights.
5. #20- Build light bar for new traffic advisor light.
6. #18- Replaced sweeper brooms.
7. Serviced and lubed two Toro mowers and changed blades.
8. Repaired body damage to mow trailer.
9. Changed shutdown solenoid on old Ventrac, changed sweeper broom, and mower deck belt.
10. Serviced power washer pressure pump.
11. Inspect and diagnose engine on one leaf machine and found a bent connecting rod. Engine in need of rebuilding, process started.

Vehicle maintenance for FD:

1. Performed 1 NYS inspection.
2. Performed all weekly truck checks.
3. 9-1-10 Repaired brake lights.
4. 9-1-1 Installed new lanyard on extension ladder.
5. 9-1-30 Towed vehicle to shop, replaced a faulty starter motor.
6. 9-1-40 Full service and lube, check fluids, check brakes, and rotate tires.

Vehicle maintenance for PD:

1. A1- Full service and lube, checked brakes and lights.
2. 410 - Full service and lube, check fluids, rotate tires. Repair gun lock switch on siren box
3. 411- Start transition over to new TCO3.
4. 413- Full service and lube, check fluids, check lights, replaced left front axle shaft. Removed blue spray paint from vandalism and prep for new decals.
5. 417- Replaced bad battery.
6. TCO1 and TCO2 camera issues being worked on. Bad computer brain in TCO1 needing replacement.
7. TCO3- Installed a new lower motor mount heat shield.
8. New Polaris quads: Resolve bad gas issue in one unit and replaced spark plug, filled all cans with fresh gas, remount strobe lights into new factory brackets.

Vehicle maintenance for EMS:

1. Perform all weekly checks.
2. 9-1-18 Checked broken back up cam, needs dealer repair. Repaired portable Med-cooler fan.
3. 9-1-19 Repaired air horn.
4. 9-1-81 Checked a brake issue. Sent to dealer for a warranty repair on the vacuum pump.

Vehicle maintenance for Beaches:

1. Perform weekly inspection and lube of the surf rake and tractor.
2. Red Polaris UTV- Repair faulty connection for safety belt system.

Resolution #230-2022; Approve the J.P Morgan Chase Participation Agreement (off OGS Contract) to replace the Village's Citibank Credit Card (contract for which is expiring October 6th)
 Deputy Mayor Minardi: So moved. Trustee Melendez: Seconded. Mayor Larsen: All in favor?
 Deputy Mayor Minardi: Aye. Trustee Melendez: Aye. Trustee Doyle: Aye. Trustee Amaden: Aye
 Mayor Larsen: Aye.

Resolution #231-2022; Approve the opening of an interest-bearing sub account with NY Class for bond proceeds.
 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: Aye.

Resolution #232-2022; Approve the one-year extension (8/1/22 – 7/31/23) of the contract with Whitmore's for tree removal at \$70.00 per hour.
 Deputy Mayor Minardi: So moved. Trustee Amaden: Seconded. Mayor Larsen: All in favor?
 Deputy Mayor Minardi: Aye. Trustee Melendez: Aye. Trustee Doyle: Aye. Trustee Amaden: Aye
 Mayor Larsen: Aye.

Resolution #233-2022; Approve Ambulance Association membership changes as listed: 1) Resignation of Adriana Guichay, effective 8.29.22, 2) Joe Izzo, to exempt status (member since 2009) and 3) New member, Darlin Jacmin Hernandez, effective 8.30.22.

Trustee Amaden: 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: Aye.

Resolution #234-2022; Approve listed Traffic Control Officers and Specialists, Seasonal Police Officers, Paramedics and Critical Care EMT’s to work during the winter months (9/19/22- 5/16/22) for recall assignments (maximum of 20 hours per week as per Chief Tracey’s September 2nd memos)

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: Aye.

Traffic Control Specialists **Hourly Rate**

- 1. Alexandria Jones \$ 20.00
- 2. Sara Havens \$ 18.00
- 3. Nicholas Lavelle \$ 18.00
- 4. Kenneth Schneider \$ 20.00
- 5. Kailey DeMai \$ 17.00
- 6. Sebastian Mir \$ 16.00
- 7. James Stark Vilar \$ 16.00

Traffic Control Officers **Hourly Rate**

- 1. Daniel Fingleton \$ 16.00
- 2. Jose M. Garcia \$ 16.00
- 3. Shannon Jones \$ 16.00
- 4. Jessenia Maldonado \$ 16.00
- 5. Joseph Nesbitt \$ 16.00
- 6. Mathew Vizcaino \$ 16.00

Paramedic **Hourly Rate**

- 1. Thomas Barbieri \$ 32.00
- 2. James Cameron \$ 32.00
- 3. Robert Capozzola \$ 32.00
- 4. Felisa Greenlees \$ 32.00
- 5. Jonathan Millings \$ 32.00
- 6. Stephen Montalto \$ 32.00
- 7. Robert Rosen \$ 32.00
- 8. Steven Tringali \$ 32.00
- 9. Bruce Zummo \$ 32.00

EMT-B **Hourly Rate**

- 1. Alyssa Cortes \$ 25.00
- 2. Samatha Hutcheon \$ 25.00
- 3. Francisco Martinez \$ 25.00
- 4. Theresa Reynolds \$ 25.00
- 5. Robert Scott \$ 25.00

Resolution #235-2022; Approve list of special events for winter months (9/17/22 - 5/16/23) that require Traffic Control Officers (list follows).

Trustee Amaden: 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: Aye.

Listed below are the Special Events that occur on a yearly basis where Traffic Control Officers are needed:

2022 Events

September 17th – September 18th – East Hampton Chamber of Commerce – Jazz Festival
 September 25th – September 27th – Rosh Hashanah
 October 1st – East Hampton Historical Society Family Festival
 October 4th – October 5th – Yom Kippur
 October 7th – 16th – Hamptons International Film Festival / Columbus Day Weekend
 October 8th (Rain Date: October 9th) – ARF Annual Stroll to the Sea Dog Walk
 East Hampton Chamber of Commerce Fall Festival Weekend
(No date listed but event has been held in October in the past)
 October 31st – Halloween Detail
 November 11th – Veteran’s Day Parade
 Thanksgiving Weekend (Nov 23rd – 27th) – increase in vehicle and pedestrian traffic
 December 3rd – East Hampton Chamber of Commerce Santa Parade / Santa’s Outdoor Market
 December 18th – December 26th – Hanukkah Celebration
 December 3rd / 4th or 10th / 11th or 16th / 17th – Christmas Tree Lighting Ceremonies –
 Maidstone Arms and Herrick Park
 December weekends prior to Christmas – large crowds
 December *(Date unknown at this time)* – Pase Del Nino Viajero Parade
 The school recess between Christmas and New Year’s (Dec 22nd – Jan 2nd) – increase in vehicle and pedestrian traffic.

2023 Events

East Hampton Food Pantry Polar Bear Plunge – January 1st
 Martin Luther King Weekend, January 14th – 16th
 President’s Day Weekend and Mid-Winter Recess (February 16th – February 22nd) – increase in vehicle and pedestrian traffic
 St. Patrick’s Parade – Sunday (March 19th / 26th)
 Passover – April 5th – April 13th
 Easter / Spring Recess (April 6th – April 16th) increase in vehicle and pedestrian traffic
 Easter Egg Hunts – traffic control is required (April 1st / 2nd & April 8th / 9th)
 East Hampton Middle School 5K Run – during week – (usually 3rd week in May)
 May – weekends after May 14th for training for returning TCOs and new hires.

Resolution #236-2022; Approve annual service agreement (period: 8/1/22 – 7/31/23) with Motorola for the Headquarters Base Station Backup Consoles in the amount of \$55,029.92
 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: Aye.

Resolution #237-2022; Deem surplus and approve sale/disposal of lost & found property.
 Trustee Melendez: So moved. Trustee Amaden: Seconded. Mayor Larsen: All in favor?
 Deputy Mayor Minardi: Aye. Trustee Melendez: Aye. Trustee Doyle: Aye. Trustee Amaden: Aye
 Mayor Larsen: Aye.

Resolution #238-2022; Approve employment of Jordan N. Renos as a Heavy Equipment Operator at the annual starting salary of \$54,580.00, effective September 19, 2022.
 Trustee Doyle: So moved. Trustee Melendez: Seconded. Mayor Larsen: All in favor?
 Deputy Mayor Minardi: Aye. Trustee Melendez: Aye. Trustee Doyle: Aye. Trustee Amaden: Aye
 Mayor Larsen: Aye.

Resolution #239-2022; Appoint Andrew Baris to the Zoning Board of Appeals, term to expire on July 31, 2026. This fulfills Carrie Doyle’s term.
 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: Aye.

Resolution #240-2022; Notice for a public hearing to be held on October 21, 2022 at 11:00 a.m. at the Emergency Services Building, One Cedar St. concerning the proposed 37 Newtown Lane Sanitary Upgrade Easement.
 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: Aye.

(Tabled) Resolution #241-2022; to approve \$92,000 quote from Lincoln IT for purchase and installation of two (2) servers for the East Hampton Village Police Department from the General Fund was tabled.

Resolution #242-2022; Approve proposal from City Scape Consultants, Inc. at a cost of \$17,770.00 to provide Wireless Infrastructure Study.

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: Aye.

Resolution #243-2022; Approve the Police Dept's \$33,715.25 purchase of 3 in-car computer/recording systems.
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: Aye.

Resolution #244-2022; Appoint new members to the Aesthetics Committee: Carrie Doyle and Sarah Amaden as Co- Chairs and members: Erica Broberg, Dwyer Derrig, Michael Derrig, Stephen Drucker, Larry Kane, Lisa Larsen, Frank Newbold, Mary Margaret Trousdale and Nathan Wold.

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: Aye.

Resolution #245-2022; Accept new Fire Dept. members: Amanda Stanis, Co#3 and Jarrod Silver, Co#2.
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: Aye.

Resolution #246-2022; Notice for a public hearing to be held on October 21, 2022 at 11:00 a.m. at the Emergency Services Building, One Cedar St., for Introductory #4-2022, a proposed local law amendment to alleviate traffic flow, parking and line-of-sight issues on Dayton Lane near the Dayton Lane/Main Street intersection.
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: Aye.

Resolution #247-2022; Accept Solution Pest Management's bid to provide pest control for the 9/16/22 – 7/31/24 contract period, as per the September 12th bid specifications.
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: Aye.

Resolution#248-2022; Approve list of 2022 beach employees to work the extended season, as per D. Smith's below memo.

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: Aye.

I am submitting the following names for extended season from 9/15/22 through 10/15/22 they need to be approved by the county. Their rates will remain the same. They will not all be working each weekend, but these are the pool of names I will be pulling lifeguards from.

Thank you in advance! Drew

Beach Staff:
Rowin O'Brien

James Bruner	Jon Tarbet	James Petrie
Avery Charron	Reed Jones	Brian Hensler
Francis Hammer	Liam Folks	Kevin Farrell
Orion Gianis	Matt Burns	Jack Cooper
Kevin Bunce	Ryan Burns	Charlie Corwin
Alyssa Kneeland	Glen Biaietti	Dakota Quackenbush
Lucy Emptague	Finian Byrnes	Zack Desario
Matt Norklin	Skylar Minardi	Chloe Cunningham
Brian Stanis	Jim Minardi	Carolina Condon
Leah Fromm	Eugene DePasquale	Summer Jones
Dylan Cashin	Ava Soldo	Scott Bradley
James P. Amaden IV	Spencer Schneider	Andrew Wilson
James Amaden V	Nicholas Miller	Sebastiano DeFelice
Luke Tarbet	Alex Mannix	

Trustee Melendez made a motion to close the meeting at 12:05 p.m. and enter into an executive session to discuss personnel and real estate, seconded by Deputy Mayor Minardi and carried unanimously.

(APPROVED BY BOARD OF TRUSTEES OCTOBER 21, 2022)



JERRY LARSEN, MAYOR

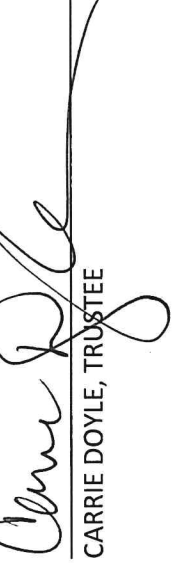


CHRIS MINARDI, DEPUTY MAYOR/TRUSTEE

TRUSTEE SANDRA MELENDEZ



SARAH AMADEN, TRUSTEE



CARRIE DOYLE, TRUSTEE



PAMELA J. BENNETT, VILLAGE CLERK