

**VILLAGE OF EAST HAMPTON BOARD OF TRUSTEES**  
**\*LTV Studios, 75 Industrial Road, Wainscott, NY 11975**  
**Friday, January 19, 2024, 11:00 A.M.**  
\* Please note location change

**AGENDA**

**PLEDGE OF ALLEGIANCE:**

**MAYOR'S ANNOUNCEMENTS:**

**ROLL CALL:**

**PRESENTATIONS:** Hugh King  
Satty, Levine & Ciacco, CPA's, PC / Audit Presentation

**PUBLIC HEARING:** Ten (10) year Franchise Renewal Agreement between the Village of East Hampton between the Village of East Hampton and Altice USA.

**PUBLIC COMMENT:**

**MOTIONS/RESOLUTIONS:**

**Resolution #164-2024;** Approve claim vouchers for the month of December.

**Resolution #165-2024;** Approve Warrants as listed:

#29	12/28/2023	GUARANTEES-DEC'23
#30	12/28/2023	GEN FUND #2-DEC'23
#31	12/28/2023	LOSAP-DEC'23
#32	01/19/2024	GEN FUND #1-JAN'24
#33	01/19/2024	GEN FUND-WARRANT-JAN'24
#34	01/19/2024	CAPITAL FUND-JAN'24

**Resolution #166-2024;** Approve Budget Transfer Schedule #4, Reference #4, dated January 2024.

**Resolution #167-2024;** Approve departmental reports.

**Resolution #168-2024;** Approval concerning erroneous real estate taxes paid and refund in the amount of \$277.57 due to John A. & Marceil Kazickas to representatives Heller & Consultants Tax Grievance (re: SCTM# 301-01-04-00005).

**Resolution #169-2024;** Approval concerning erroneous real estate taxes paid and refund in the amount of \$2,787.54 due to John A. & Marceil Kazickas to representatives Heller & Consultants Tax Grievance. (re: SCTM# 301-01-04-00005)

**Resolution #170-2024;** Approve one day Non-Resident Beach Parking Permit sale for \$500 for Town of East Hampton residents at 1 Cedar Street on Tuesday, January 23, 2024

**Resolution #171-2024;** Approve \$750.00 fee for Non-Resident Beach Parking Permits, as per section 267-5.C. for the 2024 season, with an effective date of February 1, 2024.

- Resolution #172-2024;** Approve Change Order #3 for Herrick Park Basketball Courts from LandTek in the amount of \$4,859.70 for new cantilever and gate installation.
- Resolution #173-2024;** Approve the Agreement between the Village of East Hampton and Three Acres Farm, LLC to extinguish the scenic easement over property located at 105 Main Street.
- Resolution #174-2024;** Approve the proposal from LKMA L.K. McLean Associates, PE in the amount of \$12,800 for a traffic analysis for LaForest Lane.
- Resolution #175-2024;** Approve Bistran Materials as the sole response as emergency snow contractor (*per Dec. 15<sup>th</sup>, 2023 memo from D. Collins*)
- Resolution #176-2024;** Approve Atlantic Salt as the Village bulk salt provider under NYS Contract # PC70130 (*per Dec. 15<sup>th</sup>, 2023 memo from D. Collins*)
- Resolution #177-2024;** Approve ADP's processing fees to be paid semi-monthly.
- Resolution #178-2024;** Approve rejection of all bids received for fence replacement at Millstone Park located at 61 Main Street SCTM #301-3-6-24.2 with respect to the bid opening held on January 9<sup>th</sup>, 2024 at Village Hall.
- Resolution #179-2024;** Notice to Bidders for fence replacement at Millstone Park located at 61 Main Street SCTM #301-3-6-24.2 with the bid specs available on January 19, 2024 and the bid opening to be held February 6<sup>th</sup>, 2024 at 2:00 pm at Village Hall.
- Resolution #180-2024;** Notice to Bidders for the lease of Sea Spray Cottage #14 with the bid specs available on January 19, 2024 and the bid opening to be held February 6<sup>th</sup>, 2024 at 2:00 pm at Village Hall.
- Resolution #181-2024;** Notice for public hearing to be held on February 16<sup>th</sup>, 2024 at 11:00 a.m. at LTV Studios, 75 Industrial Road, Wainscott, for Introductory #14-2023, a proposed local law amending Ch. 278-2 B. (Residential Zoning Districts) and 278-2 D. (Commercial and Core Commercial Zoning Districts).
- Resolution #182-2023** Notice for public hearing to be held on February 16<sup>th</sup>, 2024 at 11:00 a.m. 2023 at 11:00 a.m. at LTV Studios, 75 Industrial Road, Wainscott, for Introductory #1-2024, a proposed local law amending Ch. 18. Code of Ethics; §18-2 Definitions (Municipal Officer or Employee)
- Resolution #183-2023** Notice for public hearing to be held on February 16<sup>th</sup>, 2024 at 11:00 a.m. 2023 at 11:00 a.m. at LTV Studios, 75 Industrial Road, Wainscott, for Introductory #2-2024, a proposed local law amending Ch. 77. Beaches; Article I. Beach Regulations; §77-4 (Prohibited conduct), §77-5 (Vehicles on the beach), §77-6 (Operating a vehicle while under the influence), §77-12 (Temporary closure), §77-14 (Locker permits).
- Resolution #184-2023** Notice for public hearing to be held on February 16<sup>th</sup>, 2024 at 11:00 a.m. 2023 at 11:00 a.m. At LTV Studios, 75 Industrial Road, Wainscott, for Introductory #3-2024, a proposed local law amending Ch. 267. Vehicles and Traffic; Article I. General Regulations; §267-5 (Beach parking), §267-7 (Parking time limited in designated locations).

- Resolution #185-2023** Notice for public hearing to be held on February 16<sup>th</sup>, 2024 at 11:00 a.m. 2023 at 11:00 a.m. at LTV Studios, 75 Industrial Road, Wainscott, for Introductory #4-2024, a proposed local law amending Ch. 278. Zoning; §278-1 (Definitions; nonconforming buildings) and §278-3 (Accessory building and structure design requirements and wetland setbacks), and §278-3 A (Wetland setbacks)
- Resolution #186-2023** Notice for public hearing to be held on February 16<sup>th</sup>, 2024 at 11:00 a.m. 2023 at 11:00 a.m. at LTV Studios, 75 Industrial Road, Wainscott, for Introductory #5-2024, a proposed local law amending Ch. 163. Freshwater Wetlands.
- Resolution #187-2023** Notice for public hearing to be held on February 16<sup>th</sup>, 2024 at 11:00 a.m. 2023 at 11:00 a.m. at LTV Studios, 75 Industrial Road, Wainscott, for Introductory #6-2024, a proposed local law amending Ch. 225. Property Maintenance and Nuisance Abatement; §225-2 (Exterior maintenance)
- Resolution #188-2023** Notice for public hearing to be held on February 16<sup>th</sup>, 2024 at 11:00 a.m. 2023 at LTV Studios, 75 Industrial Road, Wainscott, for Introductory #7-2024, a proposed local law amending Ch. 267, the designation of LaForest Lane as a one-way street – south.
- Resolution #189-2024;** Approve appoint of Linda Beyer as Registrar of Vital Statistics: annual salary of \$1,000, and Gabrielle McKay as Deputy Registrar of Vital Statistics: annual salary of \$600, effective February 1, 2024.
- Resolution #190-2023;** Approve the retroactive payout of \$88,102 on December 15, 2023 to Chief Michael Tracey as per separation Agreement and approve transfer of funds from EBLR (Employee Benefit Leave Reserve Fund) (*per Jan. 12<sup>th</sup>, 2024 memo from Acting Chief J. Erickson*).
- Resolution #191-2023;** Approve the \$236,616.80 payout to Chief Michael Tracey as per separation Agreement to be paid on February 15<sup>th</sup>, 2024 from EBLR (Employee Benefit Leave Reserve Fund) (*per Jan. 12<sup>th</sup>, 2024 memo from Acting Chief J. Erickson*).
- Resolution #192-2024;** Approve the \$50,642.55 payout to Pamela J. Bennett for unused vacation time, accumulated time, and pro-rated longevity to be paid on January 31<sup>st</sup>, 2024 from EBLR (Employee Benefit Leave Reserve Fund).
- Resolution #193-2024;** Accept new Fire Department members Edison Collado and Jeremy Kasma (both for Engine Co. No. 5) (*per January 15<sup>th</sup>, 2024 memo from Chief Forrester*).
- Resolution #194-2024;** Publish notice designating offices to be filled and terms thereof for the June 18, 2024 election.