

**AGENDA FOR THE BOARD OF TRUSTEES JANUARY 7, 2021, 11:00 A.M. VIA VIDEO-CONFERENCE
WORK SESSION – SPECIAL MEETING – EXECUTIVE SESSION**

Pursuant to Executive Order 202.2 the public will not be permitted to attend in person. Meeting will be held via video conference online and published by Local TV, Inc. (Channel 20/22 LTV – public access) Members of the public will be able to call in during said meeting by using telephone number posted live during the video conference. Public may submit comment by e-mail to: jlester@easthamptonvillage.org, fax: 631-324-4189 or mail: Board of Trustees, Village of East Hampton, 86 Main Street, East Hampton, NY 11937.

PLEDGE OF ALLEGIANCE

PRESENTATIONS:

- Hugh King
- IA Systems – Christopher Clapp, Nature Conservancy

WORK SESSION/DISCUSSION:

- Main Beach Chowder Bowl Bid
- Food Truck at Two Mile Hollow Beach
- Sea Spray Cottages Maintenance
- Main Beach Pavilion Renovation & Improvements
- Paid Parking: Street vs Off-Street
- Traffic Signal Maintenance Contracts
- Unpaid Alarm Fines

PUBLIC COMMENT

RESOLUTIONS/MOTIONS:

1. Adopt Resolution #1-2021, to approve submission of a grant application to the NYS Dept of Homeland Security and Emergency Services.
2. Adopt Resolution #2-2021, hereby extending the effective date of Resolution #56-2020, (adopted on 8/18/20) to remain in effect to January 31, 2021, in the matter of the Volunteer Firefighter Service Award Program Point System when special response rules are in effect during the COVID 19 Pandemic of 2020, as per Emergency Order #2.44 of 2020.
3. Adopt Resolution #3-2021, hereby extending the effective date of Resolution #57-2020, (adopted on 8/18/20) to remain in effect to January 31, 2021, in the matter of the Volunteer Ambulance Workers Service Award Program Point System when special response rules are in effect during the COVID 19 Pandemic of 2020, as per Emergency Order #2.44 of 2020.
4. Adopt Resolution #4-2021, to approve the procurement and use of a village credit card and adopt a credit card use policy.
5. Accept 2021 Ambulance Association Officers as per recent Ambulance Association election:

Chief:	Lisa A. Charde	Asst. Chief:	Ann Grabowski
Captain:	Marcia Dias	Asst. Captain:	Mary Mott
Lieutenant:	Olger Araya	2 nd Lieutenant:	Ian Hoyt

6. Adopt Resolution #5-2021 in recognition of Paul F. Rickenbach’s twenty-eight years of service to the Village as Mayor, hereby proclaim Maidstone Avenue shall bear the honorary name “Hon. Paul F. Rickenbach, Jr. Road”
7. Accept National Waste Services, LLC bid to provide recycling services at the five village beaches and six locations in the business district as per the December 29th bid specifications, at the cost of \$606.20 monthly.

EXECUTIVE SESSION: Real Estate
Personnel