

**VILLAGE OF EAST HAMPTON BOARD OF TRUSTEES
AGENDA FOR JANUARY 17, 2020 MEETING, AT 11:00 A.M.**

Emergency Services Building, 2nd floor, 1 Cedar Street, East Hampton, New York 11937

PRESENTATIONS: Hugh King

RESOLUTIONS/MOTIONS:

1. Adopt Resolution #2-2020, hereby appointing Richard T. Lawler as Mayor, effective immediately at the annual salary of \$26,000.
2. Adopt Resolution #3-2020, hereby appointing Barbara S. Borsack as Deputy Mayor, effective immediately at the annual salary of \$16,500.

PUBLIC HEARING: Introductory # 12- 2019, a proposed amendment to Chapter §267-9 ;Vehicles & Traffic; Stop Streets, to add stops on James Lane at the intersection with Mill Road.

RESOLUTIONS/MOTIONS:

3. Approve claim vouchers for the month of January.
4. Approve Warrants #30, #32, #33 (General Fund), #29 (Trust Fund), #31 (LOSAP Fund) and # 34 (Capital Fund).
5. Approve departmental reports.
6. Approve Budget Transfer Schedule #1, Reference #4, dated January 14, 2020
7. Approve minutes from meetings held on November 7th, November 15th
8. Adopt Resolution #4-2020 to publish notice designating offices to be filled & terms thereof for June 16, 2020 Village Election.
9. Adopt Resolution #5-2020, hereby adopting the 2020 – 2025 Capital Plan.
10. Approve Feb.1, 2020 – Jan.31, 2021 contract with Johnson Electrical Construction Corp. for Traffic Signal Maintenance, at the monthly cost of \$550 and \$5.50 per bulb.
11. Adopt Introductory #12-2019 as LOCAL LAW ONE-2020, hereby amending Chapter §267-9 ;Vehicles & Traffic; Stop Streets, to add stops on James Lane at the intersection with Mill Road.
12. Approve an agreement between the East Hampton Union Free School District and the Village of East Hampton for the placement of two School Resource Officers within the School District.
13. Accept Altec's amended price quote of \$16,708.16 for service work to be performed on the Department of Public Works 2000 International Aerial Truck (estimated cost of \$15,052.65 was approved at the Dec. 20th meeting - please refer to Nov. 25th memo from D. Collins)

14. Accept resignations from Part-time Paramedics Benjamin Doll and Part-time Critical Care EMT Corin Oley, effective January 13, 2020 (please refer to January 13th from Chief Tracey)
15. Accept Andrew F. Bennett, Jr. as a new member of Fire Department Engine Company #2 (please refer to Chief Turza's memo dated January 14, 2020.)
16. Approve Whitmore's \$10,400 proposal dated January 10, 2020 to perform tree removal (please refer to January 13, 2020 memo from DPW Superintendent David Collins)
17. Notice to bidders for the lease of Sea Spray Cottage #8, with the bid opening to be held Tuesday, February 11, 2020 at 2:00 p.m. at Village Hall.
18. Notice to bidders for an Annual Sidewalk Contract, with the bid opening to be held Tuesday, February 11, 2020 at 2:00 p.m. at Village Hall.

PUBLIC COMMENTS

EXECUTIVE SESSION

1. Litigation
2. Real Estate