

**AGENDA FOR THE BOARD OF TRUSTEES MARCH 19, 2021, 11:00 A.M.**  
**REGULAR MEETING – EXECUTIVE SESSION**  
**HELD VIA VIDEO-CONFERENCE**

*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) Call in will be available. Public may submit comment by e-mail to: [jlester@easthamptonvillage.org](mailto:jlester@easthamptonvillage.org), fax: 631-324-4189 or mail: Board of Trustees, Village of East Hampton, 86 Main Street, East Hampton, NY 11937.*

1. Pledge of Allegiance
2. Announcements
3. Presentations:
  - Hugh King
  - Drew Bennett – Georgica Beach Lockers
  - Michael Tracey – Police Reform Act
  - David Collins – Farmers Market in the Village
4. Public Hearing:
  - 1) Introductory #3-2021, a proposed amendment to Code Chapter 267; Vehicles & Traffic; to implement paid parking regulations and provide for the necessary equipment to enforce said regulations, and to modify the penalties section for such Chapter. (hearing to be continued on April 16, 2021)
5. Public Comment:

**RESOLUTIONS/MOTIONS:**

1. Approve claim vouchers for the month of March.
2. Approve warrants as listed: General Fund #41, #43 & #44, Capital #45 and LOSAP #42.
3. Approve Budget Transfer Schedule #4, Reference #9 & #10 dated March 15, 2021
4. Make a motion to approve departmental reports.
5. Approve 2020 list of East Hampton Village Ambulance Association volunteers who have met the requirements & qualified for 1 year of service award credit.
6. Adopt Resolution #21-2021; concerning unpaid taxes for the year 2019-2020 to be published in the EH Star.
7. Accept Angie Saledo's resignation as a member of the Ambulance Assoc. as per Chief Charde's March 3<sup>rd</sup> email.
8. As per Fire Chief Turza's February 24<sup>th</sup> memo, approve status changes for the following Fire Dept members:
  - Mark Stillwachs of Company #1 from active to active exempt
  - Garrett Rack of Company #5 to In-Active Exempt, effective retroactively to November 5, 2020
9. Approve the \$27,254 proposal from Landscape Details to provide landscape maintenance for the Home Sweet Home Museum Gardens (this is a one-year extension of the current agreement)
10. Approve the \$20,596 proposal for the installation of drainage improvements to Georgica Rd & Apaquogue, 11 Sherrill Rd, Darby Lane, 74 James Lane and Sherill Rd/Newtown as outlined in Superintendent David Collins February 22<sup>nd</sup> memo.

11. Adopt Resolution #22-2021, hereby amending permit fees for Certificates of Occupancy, Tents and Road Openings, effective April 1, 2021.
12. Approve the \$4,972.94 repair to the Fire Department's Aerial Truck as per Firematic's March 4<sup>th</sup> quote.
13. Approve handheld enforcement support and enforcement management system agreement with IPS Group (off New York State Contract) and the one-time setup fee of \$5,000.
14. Approve agreement with Saunders Broadcasting Corp for free Wi-Fi at the five Village beaches.
15. Accept the \$97,771 bid received from Carter-Melence, Inc. for the Osborn-Jackson House Repair Project – Phase One, as per the March 15, 2021 bid specifications.
16. Adopt Resolution #24-2020 authorizing the expenditure of \$97,771.00 from the Capital Reserve Fund for the the Osborn-Jackson House Repair Project – Phase One. This Resolution is adopted subject to permissive referendum in accordance with General Municipal Law of New York State, section 6-c.
17. Approve payment to Arcadis U.S., Inc. for services rendered regarding environmental sampling along Mill Hill Lane in the amount of \$7,482.08.
18. Adopt Resolution # 23-2021, hereby approving the temporary installation of roadside public awareness signs for pedestrian & bicycling safety.
19. Make a motion to employ Jonda Stilwell (\$18 an hour) and Francine Hanford (\$15 an hour) as 2021 seasonal tour guides at both Home Sweet Home, effective immediately.
20. Deem surplus listed ambulance equipment in Chief Charde's March 15<sup>th</sup> memo and approve the sale of same to the Montauk Fire Department.
21. Notice to Bidders for the Village Hall Repair Project – Phase II (shingling, exterior paint, and III, with the bid opening to be held on Tuesday, May 4<sup>th</sup>, 2021 at 2:00 p.m. at Village Hall.
22. Notice to Bidders for the Georgica Beach Buildings Repair Project – Repaint, repair buildings, install gutters and garage doors – with the bid opening to be held on Tuesday, May 4<sup>th</sup> 2021 at 2:30pm at Village Hall.
23. Adopt Resolution # 24-2021, hereby adopting the Village of East Hampton Police Review and Reform Act.
24. Notice for a public hearing to be held on April 16, 2021 at 11:00 a.m. for Introductory #5-2021, proposed legislation adding a new Code Chapter; 275 Temporary (Seasonal) Outdoor Dining Permit.
25. Notice for a public hearing to be held on April 16, 2021 at 11:00 a.m. for Introductory #4-2021, a proposed amendment to Ch. 267-5.C., Vehicle & Traffic; Beach Parking; to make available for purchase monthly 2021 non-resident beach parking permits.

**EXECUTIVE SESSION:** Real Estate / Personnel / Litigation