

**VILLAGE OF EAST HAMPTON BOARD OF TRUSTEES
AGENDA FOR MARCH 20, 2020 MEETING, AT 11:00 A.M.**

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

Pursuant to Executive Order 202.2 the public will not be permitted to attend in person. Said meeting will be published by Local TV, Inc. (Channel 20/22 LTV – public access)

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.

RESOLUTIONS/MOTIONS:

1. Approve claim vouchers for the month of March.
2. Approve Warrants #42, #45 & #46 (General Fund), #40 (Trust Fund), #44 (LOSAP Fund), #47 (Capital Fund) and #43 (Void - Brown).
3. Approve Budget Transfer Schedule #1, Reference #7, dated March 16, 2020
4. Approve departmental reports.
5. Adopt Resolution #15-2020; concerning unpaid taxes for the year 2019-2020 to be published in the East Hampton Star.
6. Notice for a public hearing to be held on Friday, April 17, 2020, at 11:00 a.m. at the Emergency Services Building for Introductory # 1- 2020; a proposed code amendment to Chapter 278 Zoning, to allow take-out food stores to have up to 16 seats for a customer sitting area.
7. Notice for a public hearing to be held on Friday, April 17, 2020, at 11:00 a.m. at the Emergency Services Building for Introductory # 2- 2020; a proposed code amendment to Chapter 62 Alarm Systems, to add emergency access via a key lock box to residential and commercial properties upon which fire alarm systems have been installed.
8. Adopt Resolution #16-2020; in support of proposed 2019 New York Assembly Bill No. 9107, "Relates to ensuring privacy protections for all emergency personnel present at a crime scene.
9. Accept Jesus A. Baranco-Ramirez and Martin Gutierrez as new members of Fire Department Engine Company #4 *(please refer to March 12th memo from Chief Turza)*
10. Approve the attendance and reimbursement of reasonable and necessary expenses incurred for five Dept of Public Works employees to attend the NYMIR Backhoe & Bucket Truck Safety training in Westbury, NY on April 30, 2020 *(please refer to March 16th memo from D. Collins)*
11. Deem items listed in Department of Public Works Superintendent Collins March 16th memo as surplus, approve all items deemed surplus to be listed for sale by Auctions International online, accept all bids received that meet or exceed minimum bids set and approve disposal of unsold items. *(please refer to March 16th memo from D. Collins)*
12. Approve the reimbursement of reasonable and necessary expenses incurred for a member of the East Hampton Village Police Department Emergency Services Unit to travel to Albany, NY March 23-24 with members of the East Hampton Town Police Department for Emergency Services Unit equipment procurement *(please refer to March 3rd memo from Chief Tracey)*

13. Approve the \$10,650 purchase of three tactical vests for the Police Department (please refer to March 2nd memo from Chief Tracey)
14. Deem as surplus, of no value and approve disposal of one obsolete Canon Image Class D530, F165400, 00063 from the Home Sweet Home Museum (*please refer to H. King's Feb. 28th memo*)
15. Reject all February 18, 2020 bids for the sidewalk contract (*please refer to Feb. 26th memo from R. Hansen*)
16. Accept the #11,350 proposal received from Pavemaster to perform parking lot repairs at 66 Main Street (*please refer to Feb 28th memo from D. Collins w/attachments*)
17. Approve 2020 – 2023 Renewal Agreement with LTV.
18. Adopt Resolution # 17 -2020 to approve the Village of East Hampton's inclusion in the Town's Coastal Assessment Resiliency Plan (CARP) at the budgeted cost of \$13,000.
19. Reject all April 15th bids received for Home Sweet Home Museum garden maintenance.
20. Notice to bidders for Home Sweet Home Museum garden maintenance for April 15, 2020 – April 14, 2021 with the bid opening to be held on Wednesday, April 15, 2020 at 2:00 p.m. at Village Hall.
21. Employ Veronica Urbon as a per diem paramedics at the hourly rate of \$26.00, effective April 1, 2020 (please refer to March 13th memo from Chief Tracey)
22. Deem as surplus and approve for trade-in 46 Glock .40 cal handguns (please refer to February 20, 2020 memo from Chief Tracey)
23. Approve the \$4,337.80 purchase of 46 9MM handguns from AmChar Wholesale (NYS OGS Contract Group 35200, PC66331 – please refer to February 20, 2020 memo from Chief Tracey)
24. Approve one-year service contract (April 23, 2020 – April 22, 2021) with Stryker for the maintenance of medical equipment, in the amount of \$10,841.