

## AGENDA FOR JULY 2, 2020 MEETING, AT 11:00 A.M.

*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: 351-888-6331 which will also be posted live during the video conference. 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.*

**PRESENTATION:** Hugh King

**PUBLIC COMMENT:**

**DISCUSSION:** 55 Main Street Easement  
LOSAP (Length of Service Award)

**RESOLUTIONS/MOTIONS:**

1. Make a motion to approve the proposal received from CDM Smith in the amount of \$17,300 for consulting services related to the PSEG Power Transmission Line Installations within village roadways at
2. Make a motion to approve the hourly pay rate increase for Lifeguards Will Schlegel and Georgia Plansker from \$13.00 to \$16.50, effective retroactively July 1, 2020, as per Beach Manager J. Tulp's June 22<sup>nd</sup> memo.
3. Make a motion to approve listed professional consultants for the 2020-2021 Fiscal Year.

Clark & Marshall, Real Estate Appraisers  
Barons, Richard  
D.B. Bennett, Consulting Engineer  
East End Computers  
En-Consultants, Wetland Flagging  
Friedman, LLP

Lamb & Barnosky, LLP, Special Counsel  
Jennifer Mesiano, Grant Consultant  
Norton Rose Fulbright, LLP  
Satty, Levine & Ciacco, CPA's  
Tarbet, Lester & Schoen, PLLC  
Vincent Toomey, Labor Attorney  
George H. Walbridge Co., Surveyors

4. Make a motion to adopt Resolution #34-2020 authorizing Village of East Hampton to use funds received as premiums from the 2020 Series A Bonds to pay costs of issuance or interest payments.
5. Make a motion to authorize payment in advance of audit claims for public utility services, postage, freight and express charges, medical insurance premiums and employee reimbursements for the 2020-2021 fiscal year.
6. Make a motion to approve non-contract employee and appointed officers salary schedule (effective August 1, 2020), committees, official depositories, official newspaper and professional consultants as follows:

## BASE SALARY SCHEDULE

<u>NAME</u>	<u>BASE SALARY</u>	<u>TITLE</u>
Hansen, Rebecca	\$154,500.00	Village Administrator
Bennett, Pamela J.	\$ 89,418.00	Stenographer/Deputy Clerk
Steckowski, Susan	\$ 71,498.00	Principal Account Clerk/Registrar
Lester, June E.	\$ 69,097.00	Administrative Assistant
Dayton, Susan D.	\$ 63,600.00	Principal Clerk
Beyer, Linda	\$ 63,600.00	Secretary/Deputy Registrar
Cummings, Dominique	\$ 67,720.00	Deputy Treasurer
Grabowski, Ann	\$ 64,483.00	Custodial Worker
Ballance Jr., Richard D	\$ 71,905.00	Custodial Worker
Verity, Frederick A.	\$ 87,726.00	Custodial Worker III
Payne, Timothy	\$ 71,905.00	Custodial Worker
Tracey, Michael	\$204,867.00	Police Chief
Long, Anthony	\$194,839.00	Police Captain
Midgett, Eric	\$ 43,705.00	Traffic Control Specialist
Londono, Christian	\$ 43,705.00	Traffic Control Specialist
Byrd, Susanne M.	\$ 72,799.00	Office Assistant
Bennett, Layla	\$ 68,846.00	Senior Clerk
Whisant, Daria	\$ 63,600.00	Office Assistant
Rost, Kimberly	\$ 63,600.00	Office Assistant
Foster, James P.	\$120,357.00	Public Safety Dispatcher III
Collum, Kenneth	\$121,085.00	Code Enforcement Officer
Jahoda, Robert	\$ 70,338.00	Ordinance Inspector
Howie, John Kent	\$ 84,484.00	Senior Building Inspector
Carlo, Anthony	\$ 65,453.00	Critical Care/EMT
Kahn, Nicholas	\$ 61,079.00	Critical Care/EMT
Collins, David W.	\$103,000.00	Superintendent Department of Public Works
Bouker, Michael	\$ 98,761.00	Deputy Superintendent Department of Public Works
Helm, Jill	\$ 64,847.00	Clerk
Edwards, Andrew	\$ 86,390.00	Mechanic I
Forde, Frank	\$ 75,084.00	Mechanic I
King, Robert	\$ 78,262.00	Mechanic I
Schaefer, Kevin	\$ 75,629.00	Maintenance Mechanic
Mederios, Tony	\$ 88,767.00	Crew Leader
Aldrich, Robert	\$ 88,767.00	Crew Leader
Yardley, Matthew	\$ 74,014.00	Groundskeeper
Anderson, Paul	\$ 76,974.00	Groundskeeper
Field, Timmy M	\$ 76,724.00	A.E.O
Miller, Jeffrey	\$ 77,730.00	A.E.O
Verity, Jeffrey M.	\$ 74,675.00	A.E.O
Yurkewitch, Joseph	\$ 53,855.00	A.E.O.
Downs, Darrin	\$ 69,676.00	A.E.O.
Saar, Raymond	\$ 53,855.00	Groundskeeper
MacPherson, Matthew	\$ 49,948.82	Groundskeeper
Schaefer, Daniel	\$ 54,597.00	A.E.O.
Tulp, James	\$ 32,000.00	Beach Manager
King, Hugh	\$ 41,955.00	Historic Site Manager
Hefner, Robert	\$102,396.00	Director of Historic Services
Hajek, William	\$ 99,555.00	Planner
Baldwin, Elizabeth	\$108,150.00	Village Attorney

**BASE SALARY SCHEDULE (continued)**

Borsack, Barbara S.	\$ 16,500.00	Deputy Mayor
Brown, Rosemary G.	\$ 14,000.00	Trustee
Graham, Arthur	\$ 14,000.00	Trustee
Harden, Raymond	\$ 14,000.00	Trustee
Lawler, Richard T.	\$ 26,000.00	Mayor
ZBA-DRB-PB - Chairs	\$ 7,000.00	each
ZBA-DRB-PB - Members	\$ 5,550.00	each

7. Make a motion to adopt Resolution # 35-2020 hereby amending Conditions of Employment for new longevity schedules for non-union employees effective August 1, 2020.
8. Make a motion to notice to bidders for uniform dry-cleaning, bid opening to be held at 2:00 pm on July 28, 2020.
9. Motion to approve the employment of 2020 Seasonal Beach Staff, effective immediately, as per July 3, 2020 list submitted by Beach Manager Jamie Tulp.

Kathryn Powell, Halle Kneeland, Kevin Bunce & Stella McCormack as lifeguards at \$16.50 per hour  
Rock Hamada, Graham Alban, Sheridan Hauser and Liam Fowkes as beach attendants at \$12.00 per hour.

10. Accept the \$863,500 bid received from Patrick Bistran Jr., Inc. for the Town Pond Dredge Project, as per the April 13, 2020 bid specifications.

**EXECUTIVE SESSION:**

1. Real Estate
2. Litigation