

**VILLAGE OF EAST HAMPTON BOARD OF TRUSTEES
JULY 31, 2020 MEETING TO CLOSE FISCAL YEAR**

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, fax: 631-324-4189 or mail: Board of Trustees, Village of East Hampton, 86 Main Street, East Hampton, NY 11937.

PRESENTATIONS: Hugh King

DISCUSSION: Herrick Park Plan

PUBLIC COMMENT:

AGENDA

1. Make a motion to approve claim vouchers for the month of July.
2. Make a motion to approve Warrants #69, #71, #72, (General Fund), #68, (Trust Fund), #70, #75 (LOSAP) and #73 (Capital Fund)
3. Make a motion to approve Budget Transfer Schedule # _____, dated _____, 2020.
(will be provided separately due to closing the fiscal year)
4. Make a motion to approve minutes from meetings held on May 15, 2020.
5. Make a motion to authorize the Village Administrator to transfer funds as necessary to close the fiscal year ending July 31, 2020.
6. Make a motion to approve departmental reports.
7. Make a motion to approve August 1, 2020-July 31, 2021 employment agreements with the below listed employees:

Ken Collum, Code Enforcement Officer	John K. Howie, Code Enforcement Officer
David Collins, DPW Superintendent	Nicholas Kahn, Critical Care EMT
Rebecca Hansen, Village Administrator	Robert Hefner, Director of Historic Services
William Hajek, Planner	Robert Jahoda, Ordinance Inspector
Michael Tracey, Police Chief	Anthony Carlo, Critical Care EMT
Anthony Long, Police Captain	Elizabeth Baldwin, Attorney
8. Make a motion to approve proposed agreements with the Town of East Hampton for fire protection & ambulance service for the East Hampton Water Supply District & Northwest Fire Protection District and authorize the Mayor to execute same upon approval of the Town.
9. Make a motion to notice for a public hearing to be held on Friday, August 21, 2020 at 11:00 a.m. at the Emergency Services Building at 1 Cedar Street, East Hampton, or via video-conferencing if necessary, at which time all persons interested will be heard, for In for Introductory #04-2020, a proposed amendment to village code Chapter 246 to address issues concerning garbage and rubbish.
10. Make a motion to notice to bidders for a service & maintenance contract for the in-road warning light systems at village crosswalks as per DPW Superintendent David Collins July 24th memo, with the bid opening to be held on Tuesday, August 18, 2020 at 2:00 p.m. at Village Hall.

11. Make a motion to approve the \$28,654.50 proposal received from Rosemar (off East Hampton Town Contract) for asphalt milling and paving on Buckskill Road, as per July 21st memo from DPW Superintendent D. Collins.
12. Make a motion to deem surplus, of no value & approve sale to Medford Auto Wreckers (Suffolk Co. Contract #RSV-110117) the village's 1997 International, vin #1HTSCAAN8VH441015, as per July 2nd memo from DPW Superintendent D. Collins.
13. Make a motion to adopt Resolution #37-2020 to approve an amendment to East Hampton Village Ambulance Association By-Laws removing a provision that required a member to live in the district.
14. Make a motion to adopt Resolution #38-2020 to approve the base salary adjustment for Department of Public Works A.E.O. Joseph Yurkewich to \$50,213.00, effective August 1, 2020.
15. Make a motion to adopt Resolution #39-2020 to authorize the Friends of Georgica Pond Foundation to occasionally off load harvested algae and aquatic plant material on Village property at the end of Cove Hollow Rd.
16. Make a motion to employ Jean Hernandez for seasonal beach maintenance at an hourly rate of \$25.00, effective retroactively to July 26, 2020.
17. Make a motion to adopt Resolution #40-2020 to approve changes to the LOSAP (Length of Service Award Program) as per New York State Legislation that allows flexibility for members to obtain the necessary number of points to qualify for a benefit year.
18. Make a motion to adopt SEQRA resolution, re: Resolution #41-2020 re: granting a sanitary easement to 55 Main Street, LLC., premises located at 55 Main Street, SCTM#0301-003.00-06.00-025.003.
19. Make a motion to adopt Resolution #42-2020, granting a sanitary easement to 55 Main Street, LLC. , premises located at 55 Main Street SCTM#0301-003.00-06.00-025.003.
20. Make a motion to accept the resignation of East Hampton Village Ambulance Association members Kenneth Pinillos (effective July 31st) and Daniel Hays (effective June 29th).
21. Make a motion to accept new East Hampton Village Ambulance Association members Alex Verdugo, Sergio Betancur and Tia Weiss, effective June 30, 2020.
22. Make a motion to approve the \$50,100 quote received from Suffolk County Brake, ARI NYS Contract #22752, to replace truck dump bodies on the village's 2005 International (vin# ending 8311) and 2006 International (vin# ending 5196), as per July 20th memo from DPW Superintendent D. Collins with attachments.
23. Make a motion to approve the \$13,223.88 estimate received from Fab-Tex, New Rochelle Contract #5314, to refurbish the village's 1998 International (vin# ending 4773), as per July 7th memo from DPW Superintendent D. Collins with attachments.
24. Make a motion to adopt Resolution #43-2020, to approve Workers Compensation Policy with Cook Maran, total estimated cost: \$210,103.

25. Make a motion to adopt Resolution #44 -2020, polling place for September 15, 2020 Election and appoint Election Inspectors.
26. Make a motion to employ Felisa A. Greenlees as a per diem paramedic at the hourly rate of \$28.00, effective August 1, 2020.
27. Make a motion to accept the listed July 27th bids received for general services:
 - 1) Cesspool Pumping Services: Quackenbush Cesspools
 - 2) Plumbing Services Jason Payne
 - 3) Drilling/Trenching/Missileing N.Y. Trenchless
 - 4) Tree Maintenance Whitmores
 - 5) Electrical Work NY Trenchless
 - 6) Pest Control Nardy Pest Control
 - 7) HVAC/Heat Maintenance Matz-Rightway, LLC.
 - 8) Fire Suppression System Maintenance Sentry Automatic Fire Protection
 - 9) Herrick Restroom Cleaning Class Act Maintenance
 - 10) OSHA Physicals Island Occupational Medical Resources
 - 11) Alarm Monitoring Services Briscoe Protection
 - 12) Overhead Door Maintenance Brentwood Doors
 - 13) Elevator Maintenance Eclipse Elevator Co.
28. Make a motion to approve the five-year extension of the management agreement (\$100 per year) with Balsam Farms for an agricultural parcel located 36 James Lane, for the sole purpose of crop growing.