

EAST HAMPTON VILLAGE BOARD OF TRUSTEES
AUGUST 21, 2020 MEETING

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: jltester@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

PUBLIC COMMENTS:

PUBLIC HEARINGS:

1. Introductory # 4 - 2020, a proposed Local Law amending the Code of the Village of East Hampton, Chapter 246 Solid Waste, to address issues concerning garbage and rubbish.

AGENDA

1. Make a motion to approve claim vouchers for the month of August.
2. Make a motion to approve warrants as listed: General Fund #76 -July, #1 & #2, Trust Fund #74-July and #4 Capital Fund.
3. Make a motion to approve departmental reports.
4. Make a motion to adopt a negative SEQRA declaration with respect to Introductory #4-2020.
5. Make a motion to adopt as LOCAL LAW #FIVE-2020, Intro. # 4-2020, hereby amending Code Ch. 246 (Solid Waste)
6. Make a motion to adopt Resolution # 45-2020 concerning erroneous real estate taxes paid and refunds due in the total amount of \$1,094.76 payable to Twomey, Latham, Shea, Kelly & Quartararo as attorney for the following property owners: 1) Barry S. Friedberg Revocable Trust and 2) Fern Kaye Tessler.
7. Make a motion to approve the SQL Server Monitoring Service w/G Force Data for the contract period of 9/1/20 – 8/31/21 at the cost of \$5,885.00 as per Chief Tracey's August 3rd memo.
8. Make a motion to approve Extended Service Plan/Annual Maintenance agreement w/Priority Dispatch, which includes support and upgrades for all annual renewing products and services in the amount of \$12,276.95 for the contract period of 8/31/20 – 8/30/21 as per Chief Tracey's August 5th memo.
9. Make a motion to approve annual maintenance agreement (contract period of 08/01/20-07/31/21 for police dept. software with Larimore Associates in the amount of \$45,084.00, as per Chief Tracey's August 11th memo.
10. Make a motion to approve the purchase of the Tannery Creek Systems AutoChalk Parking Enforcement System for \$62,000 for a vehicle mounted system and \$650 per month for one handheld unit, as per Chief Tracey's August 7th memo.

11. Make a motion to adopt a SEQRA determination for the Town Pond Dredge Project.
12. Make a motion to approve the \$39,627.10 proposal received from South Fork Asphalt for asphalt pavement repair at the locations listed in Superintendent David Collin's memo dated August 12th, as per EH Town Contract and Cooperative Purchasing Agreement.
13. Make a motion to approve 2020-2021 tuition aid payments of \$750 for the following eight dependent children of village employees: Jason Bono, Olivia Brabant, Austin Brown, Emma Foster, James Foster, Molly Mamay, Brianna Pharaoh and Tia Wiess.
14. Make a motion to notice to bidders for assorted fire department equipment as listed in Chief Turza's August 14th memo, with the bid opening to be held on Tuesday, September 15, 2020 at 2:00 p.m. at Village Hall.
15. Make a motion to approve the reassignment of two Traffic Control Officers to Seasonal Traffic Control Specialists, Nicholas Lavelle @ \$17.00 per hour, and Micah Jones @ \$16.50 per hour, to work during the winter months for recall assignments, effective September 1st, as per Chief Michael Tracey's August 14th memo.
16. Make a motion to approve the \$60,530 drainage improvement project in between The Circle and Fithian Lane under EH Town Contract as per Superintendent David Collin's memo dated August 17th.
17. Make a motion to accept John Forrester as a new member of Fire Department Engine Company #5.
18. Make a motion to approve annual service agreement (period: 7/1/20 – 6/30/21) with Motorola for maintenance and service for the Headquarters Base Station Backup Consoles in the amount of \$25,347 as per Chief Tracey's August 21st memo.
19. Make a motion to adopt Resolution #46-2020, hereby approving the renewal agreement with the U.S. Geological Survey for the level monitoring of Georgica Pond. Cost to be shared by Friends of Georgica Pond; cost to the Village is \$2,853.75 per year.
20. Make a motion to approve status change for Fire Department Engine Company #2 member Scott Fithian from active exempt to in-active exempt, effective August 13, 2020, as per Chief Turza's August 17th memo.
21. Make a motion to approve status change for Fire Department Engine Company #4 member Terry Kemper from active exempt to in-active exempt, effective July 1, 2020, as per Chief Turza's August 17th memo.
22. Make a motion to approve status change for Fire Department Fire Police Company #6 member Michael Rodgers from active member to in-active exempt, effective August 3, 2020, as per Chief Turza's August 17th memo.