

## AGENDA FOR BOARD OF TRUSTEES SEPTEMBER 3, 2020 WORK SESSION, 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:** Affordable Housing Code & Memorandum of Understanding  
Telecommunications Code & Policy  
Outdoor Dining Extension

**RESOLUTIONS/MOTIONS:**

1. Make a motion to adopt Resolution #52-2020 to accept Full-time EMT/Paramedic Nicholas Anthony Kahn's resignation, dated August 18, 2020, effective August 31, 2020.
2. Make a motion to employ Luc Campbell as an interim lifeguard, effective September 4, 2020 for the 2020 season at an hourly rate of \$16.50.
3. Make a motion to approve minutes from meetings held on June 4, June 19 & July 2 of 2020.
4. Make a motion to approve Change Order #1 on the Village Hall Restoration Project in the amount of \$9,623.63 as per August 26<sup>th</sup> memo from R. Hefner.
5. Make a motion to approve Change Order #2 on the Village Hall Restoration Project in the amount of \$19,730.92 as per August 26<sup>th</sup> memo from R. Hefner.
6. Make a motion to approve the \$17,141.41 purchase of a Swenson stainless steel salt spreader, off Suffolk Co. Contract VMS-091018, as per D. Collins August 31<sup>st</sup> memo with attachment.

**EXECUTIVE SESSION:**

1. Real Estate
2. Litigation