

VILLAGE OF EAST HAMPTON BOARD OF TRUSTEES  
SEPTEMBER 5, 2019 WORK SESSION – SPECIAL MEETING  
EMERGENCY SERVICES BUILDING, 1 CEDAR ST., EAST HAMPTON, 11:00 AM

AGENDA

PRESENTATIONS/DISCUSSIONS:

1. Hugh King
2. Chris Dimon of Pedal Share – Bike Share Program
3. Gordian Raacke & Linda James – Community Choice Aggregation (CCA)
4. Billy Hajek – Herrick Park Sanitary System Upgrade
5. Chase Bank Parking Lot

RESOLUTIONS/MOTIONS

1. Approve Special Event permit for East Hampton Chamber of Commerce Fall Festival in Herrick Park for October 19, 2019, from 10 am to 5 pm.
2. Approve the attendance & the reimbursement of reasonable & necessary expenses incurred for David Collins to attend the NYCOM Public Works Training School, Oct. 21 thru the 23<sup>rd</sup> in Geneva, NY.
3. Approve annual maintenance agreement (contract period of 08/01/19-07/31/20 for police dept. software with Larimore Associates in the amount of \$44,611.00 *(please refer to Chief Tracey's August 28<sup>th</sup> memo)*)
4. Approve listed Traffic Control Specialists and Traffic Control Officers to work during the winter months 9/18/19 - 5/16/20 for recall assignments *(maximum of 20 hours per week – please refer to August 30<sup>th</sup> memo with Special Event List attached from Chief Tracey)*
5. Approve listed Seasonal Police Officers to work during the winter months (9/18/19 - 5/16/20 for recall assignments *(maximum of 20 hours per week –please refer to Chief Tracey's August 30<sup>th</sup> memo)*)
6. Approve listed Paramedics and Critical Care EMTs to work during the winter months (9/18/19 - 5/16/20 for recall assignments *(maximum of 20 hours per week-please refer to Chief Tracy's August 30<sup>th</sup> memo)*)
7. Approve the \$421,854 purchase (w/\$75,000 credit for trade-in equipment) of air packs for the Fire Department (NYS Contract# PC66816 – please refer to Sept. 3<sup>rd</sup> memo from B. Hansen)

EXECUTIVE SESSION

Personnel

