

**VILLAGE OF EAST HAMPTON BOARD OF TRUSTEES**  
**SEPTEMBER 18, 2020 MEETING**  
**11:00 AM**  
**1 Cedar Street, East Hampton NY 11937**

**PRESENTATIONS**

1. Swearing in of Mayor Gerard Larsen, Trustees Christopher Minardi & Sandra Melendez
2. Hugh King
3. Deputy Superintendent Michael Bouker - 2019 MS4 Stormwater Report

**PUBLIC COMMENT**

**MOTIONS/RESOLUTIONS**

1. Accept results of Village election conducted on Tuesday, September 15, 2020.
2. Appoint Gerard Larsen as Village Mayor, term to expire 2024.
3. Appoint Christopher Minardi as Village Trustee, term to expire 2024.
4. Appoint Sandra Melendez as Village Trustee, term to expire 2024.
5. Appoint Christopher Minardi as Deputy Mayor effective immediately.
6. Notice the Organizational Meeting to be held on October 16, 2020 at 11:00 a.m. at the Emergency Services Building, 1 Cedar Street.
7. Approve claim vouchers for the month of September.
8. Approve Warrants #5, #7 & #8 (General Fund), #3 (Trust Fund), #6 (LOSAP Fund) & #9 (Capital Fund).
9. Approve departmental reports.
10. Accept new members of the Fire Department: Duval Flores – Engine Co. #2:  
Micah A. Jones – Engine Co. #5 and David Cheney – Fire Police Co. #6 (as per Chief Turza’s September 15<sup>th</sup> memo).
11. Accept the resignation of Ambulance Association member Dave Weaver, (member for 31 years) effective September 1, 2020 (as per Chief Charde’s September 1<sup>st</sup> memo).
12. Deem items listed in as surplus, approve all items deemed surplus to be listed for sale by Auctions International online, accept all bids received that meet or exceed minimum bids set and approve disposal of unsold items (as per Department of Public Works Superintendent Collins September 9<sup>th</sup> memo).
13. Approve annual maintenance agreement with Website Beautiful (Home Sweet Home Museum website).
14. Adopt Resolution #54-2020 authorizing an agreement with National Grid for Lily Pond Lane pavement restoration reimbursement in the amount of \$112,500.00 (please refer to August 19<sup>th</sup> memo from D. Collins w/attachment)
15. Adopt Resolution #55-2020 hereby appointing Devin McGuinness to the position of Full-Time Emergency Medical Technician - CC at an annual salary of \$59,300.00, effective October 1, 2020 (as per September 15<sup>th</sup> memo from Chief Tracey).

16. Accept lowest bids received from Firematic Supply Co., Chief Fire & Safety Equipment, South Shore Fire & Safety and Coastal Fire Systems for assorted equipment for the East Hampton Fire Department, as per the September 15, 2020 bid specifications (please refer to copy of bid results).
17. Notice to bidders for the Herrick Park I/A Septic Systems, with the bid opening to be held on Friday, October 9, 2020 at 2:00 pm at Village Hall.
18. Adopt Resolution #56-2020, hereby adding a new category to the East Hampton Fire Department Service Award Program Point System concerning the COVID-19 Pandemic of 2020.
19. Adopt Resolution #57-2020, hereby adding a new category to the East Hampton Village Volunteer Ambulance Association Service Award Program Point System concerning the COVID-19 Pandemic of 2020.
20. Approve listed Traffic Control Officers and Specialists, Seasonal Police Officers, Paramedics and Critical Care EMT's to work during the winter months (9/18/20- 5/16/21) for recall assignments (maximum of 20 hours per week), as listed in Chief Tracey's September 15<sup>th</sup> memos.
21. Approve list of special events for winter months (9/18/20-5/16-21) that require Traffic Control Officers as per Chief Tracey's September 15<sup>th</sup> memo.