

**AGENDA FOR THE BOARD OF TRUSTEES NOVEMBER 5, 2020, 11:00 A.M.
WORK SESSION – SPECIAL MEETING – EXECUTIVE SESSION
EMERGENCY SERVICES BUILDING, 1 CEDAR STREET, EAST HAMPTON, NY***

Pursuant to Executive Order 202.2 public attendance will be limited due to social distancing requirements. Said meeting will be published by Local TV, Inc. (Channel 20/22 LTV – public access) 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.

**If meeting should need to 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.*

1. Pledge of Allegiance
2. Presentations: Hugh King
Promotion of Pamela J. Bennett, Dominique Cummings & June E. Lester
3. Public Comment
4. Presentation: Five Year Capital Plans
Police Dept. – Chief Michel Tracey
Fire Dept. – Chief Jerry Turza
Ambulance – Chief Lisa Charde
DPW – Superintendent David Collins
Historic Services – Robert Hefner

RESOLUTIONS/MOTIONS:

1. Notice a public hearing to be held on December 18, 2020 at 11:00 a.m. at the Emergency Services Building, 1 Cedar St, 2nd Floor Meeting Room, East Hampton, NY to discuss the Park Mobile program.
2. Adopt Resolution #67-2020, hereby including a ninety-day resignation clause in all future annual employment Agreements.
3. Accept Marcos Baladron's resignation from the title and duties of Clerk Treasurer effective immediately.
4. Adopt Resolution #68-2020, hereby appointing Pamela J. Bennett to the title and duties of Clerk/Stenographer, at an annual base salary of \$109,418.00 effective immediately.
5. Adopt Resolution #69-2020, hereby appointing June E. Lester to the title and duties of Deputy Clerk/Administrative Assistant, at an annual base salary of \$74,097.00, effective immediately.
6. Adopt Resolution #70-2020, hereby appointing Dominique Cummings to the title and duties of Treasurer, at an annual base salary of \$87,720.00, effective immediately.

7. Approve the creation of an I.T. (Information Technology) Department.
8. Accept Zoning Board member Lysbeth Marigold’s resignation, effective immediately.
9. Appoint Joseph Rose as a new member of the Zoning Board of Appeals, term to expire July 7, 2025.
10. Amend the October 16th motion approving the five-year lease/purchase agreement of a Ravo5 iSeries Street Sweeper, at the annual cost of \$58,614.00 – the correct contract is the Keystone Network Contract #KPN201501-03 (*please refer to Oct. 28th memo from D. Collins*)
11. Approve the Village joining the National Cooperative Purchasing Alliance (NCPA) as per the Village Purchasing Policy (*please refer to Oct. 28th memo from Dominique Cummings*)
12. Employ Lynn Baldwin as Part-time Office Assistant to the Ambulance Association at the hourly rate of \$29.29, not to exceed 15 hours per week, effective November 16, 2020 (*please refer to the Octo. 29th memo from Chief Charde*)
13. Accept Ariel Engebretson as a new probationary member of the Ambulance Association (*please refer to Oct. 29th memo from Chief Charde*)
14. Deem the 2005 Elgin Street Sweeper, Vin #P4395D, and misc. parts as surplus, approve to be listed for sale by Auctions International online, accept all bids received that meet/exceed min. bids set and approve disposal of unsold items (*please refer to Oct. 26th memo from D. Collins*)
15. Approve the reimbursement of reasonable & necessary expenses incurred for David Collins to travel to NJ Galvanizing in Newark, NJ to drop off & pick up equipment, dates depending on weather (*please refer to Oct. 26th memo from D. Collins*)
16. Approve Change Orders #6 & #7 on the Dominy Shop Restoration Project, with no changes in the contract amount (*please refer to October 29th memo with attachments from R. Hefner*)
17. Approve the addition of Messina Hill Perino LLP as professional legal consultants for the 2020-2021 Fiscal Year.

DISCUSSION:

1. Review Five-Year Capital Asset Plan
2. Chowder Bowl Lease (Concession at Main Beach)
3. “Little Free Library” Installation At Duck Pond
4. Suffolk County Board of Elections & Village Elections

EXECUTIVE SESSION:

1. Personnel
2. Litigation
3. PSD Contract