

**AGENDA FOR THE BOARD OF TRUSTEES NOVEMBER 20, 2020, 11:00 A.M.
REGULAR MEETING – EXECUTIVE SESSION
EMERGENCY SERVICES BUILDING, 1 CEDAR STREET, EAST HAMPTON, NY**

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: jlester@easthamptonvillage.org, fax: 631-324-4189 or mail: Board of Trustees, Village of East Hampton, 86 Main Street, East Hampton, NY 11937.

1. Pledge of Allegiance
2. Presentations: Hugh King
Lex Blum, Park Mobile
3. Public Comment

RESOLUTIONS/MOTIONS:

1. Make a motion to approve claim vouchers for the month of November.
2. Make a motion to approve warrants as listed: General Fund #17, #20, & #21, Trust Fund #16, #23 Capital Fund, #18 (Voided LOSAP) and #19 LOSAP.
3. Approve Budget Transfer Schedule 1, dated 10-19-20
4. Make a motion to approve departmental reports.
5. Deem surplus and approve the disposal of unrepairable equipment: one Megaview camera from Main Beach, asset #2335 and one Ricoh Printer, tag# E7134 from Village Hall.
6. Approve the \$23,124.54 emergency repair of the Fire Department's Ladder Truck.
7. Accept the resignations of Part-time Paramedics Andrew Schultz, effective March 1, 2020, and Nicole Crisci, effective July 19, 2020.
8. Employ Christian Londono as a Full-Time Public Safety Dispatcher, effective December 1, 2020, at a starting base annual salary of \$48,986.01 (please refer to Chief Tracey's Nov. 2nd memo)
9. Appoint Kristin Corwin Vice-Chairperson of the Design Review Board effective immediately.
10. Approve agreement with Peneflex, Inc. for the administration of the Volunteer Firefighter Service Award Program for the 2020 Service Year (period covering January 1, 2021 to December 31, 2021).
11. Approve \$1,789,666.00 payment constituting the Village's retirement system contribution for the fiscal year 2020 – 2021 (Employee Retirement System: \$796,691; Police/Fire Retirement System: \$992,975).

12. Approve Annual Maintenance/Service Contract (contract period: 11/3/20– 11/2/21 cost: \$4,835) with Mayday Communications for the Emergency Radio Operations & Dispatch’s audiolog digital voice recording system (please refer to November 5th memo from Chief Tracey).
13. 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 \$28,335.87 as per Chief Tracey’s November 9th memo.
14. Approve the proposal received from Bistran Materials Inc. to provide snow removal service for the 2020-2021 season on an as needed basis .
15. Approve the Village joining the Keystone Purchasing Network, as per Resolution#18-2018 - Procurement Policy.
16. Adopt Resolution #71-2020, hereby amending permit fees.
17. Notice for a public hearing to be held on December 18, 2020 for Introductory #6-2020, a proposed amendment of Ch. 267 Vehicles & Traffic to discontinue the requirement of displaying parking receipts while parking in the Robert G. Reutershan Parking Lot and the Barnes Schenck Parking Lots.
18. Accept the \$52,000 bid received from Keith Grimes Inc. for the Herrick Park Innovative & Alternative On-site Wastewater Treatment Systems Project, as per the October 9, 2020 bid specifications.
19. Approve the \$74,767.76 purchase of 2 Chevrolet Tahoes (\$37,383.88 each) from Buzz Chew (Onondaga Bid 8771 2021 C4WD) as per Chief Tracey’s October 29th memo.
20. Deem as surplus and approve trade-in/sale by on-line auction of replaced fire department equipment listed in Chief Turza’s November 13th memo.
21. Adopt Resolution #72-2020 , hereby ratifying the Public Safety Dispatchers Association collective bargaining agreement, and upon incorporation of the Memorandum of Agreement into a new collective bargaining agreement authorize the Mayor to execute the collective bargaining agreement on behalf of the Village.
22. Appoint Jack Patricof as Director of the Mayor’s Youth Council.
23. Notice to bidders for the five-year lease of the Main Beach concession known as the “Chowder Bowl”, with the bid opening to be held at 2:00 p.m. on December 29, 2020.
24. Approve the “Little Free Library” at the Nature Trail for 1 year.

EXECUTIVE SESSION: Litigation