

**VILLAGE OF EAST HAMPTON BOARD OF TRUSTEES
AGENDA FOR MAY 15, 2020 MEETING, 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) 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.

PUBLIC COMMENT

PUBLIC HEARINGS (notices are attached):

1. Introductory # 3 - 2020, a proposed local law authorizing a property tax levy in excess of the limit established in General Municipal Law § 3-c.
2. Scenic & Conservation Easement from 25 Cove Hollow Farm Robot LLC and 25 Cove Hollow Farm Unicorn LLC over property located at 25 Cove Hollow Farm Road (SCTM#301-12-10-5)

APPOINTMENTS: Raymond Harden – Board of Trustees

RESOLUTIONS/MOTIONS:

1. Make a motion to appoint Philip O’Connell to the Zoning Board of Appeals and appoint as Vice-Chairman, effective May 20, 2020.
2. Make a motion to appoint Bruce A. T. Siska to Planning Board and appoint as Chairman, effective May 20, 2020
3. Make a motion to approve claim vouchers for the month of May.
4. Make a motion to approve Warrants #55, #59 & #60 (General Fund), #54 (Trust Fund), #56 & #57 (LOSAP Fund) and # 61 (Capital Fund).
5. Make a motion to approve Budget Transfer Schedule # 1, Reference # 10, dated May 11, 2020.
6. Make a motion to approve departmental reports.
7. Make a motion to adopt as LOCAL LAW # FOUR- 2020 Introductory # 3 - 2020, a local law authorizing a property tax levy in excess of the limit established in General Municipal Law § 3-c.
8. Make a motion to adopt Resolution # 23-2020 Make a motion to accept the Scenic & Conservation Easement from 25 Cove Hollow Farm Robot LLC & 25 Cove Hollow Farm Unicorn LLC over property located at 25 Cove Hollow Farm Road (SCTM#301-12-10-5)
9. Make a motion to employ Matthew J. MacPherson as a Department of Public Works Grounds Keeper, Step 1, effective May 16, 2020 with a probationary period of six months, at the starting salary of \$ 48,494.00.

10. Make a motion to appoint Arthur S. Graham as Chairman of the Planning & Zoning Committee, effective immediately.
11. Make a motion to adopt Resolution # 24-2020 to deem as surplus and authorize the transfer of a train bell to the Railroad Museum of Long Island, located in Riverhead (please refer to correspondence rec'd May 8th from D. Collins)
12. Make a motion to deem surplus and approve disposal of 139 shopping carts (*as per Ch.235; Shopping Carts*) and approve for sale by on-line auction, with the acceptance of bid that meets or exceeds minimum bid set, and approve Bdisposal of unsold carts.
13. Make a motion to employ Jonda Stilwell (\$18 an hour) and Francine Hanford (\$15 an hour) as 2020 seasonal tour guides at both Home Sweet Home and the Gardiner Mill Cottage, effective immediately.
14. Make a motion to notice to bidders for the Department of Public Works Sidewalk Contract, with bid opening to be held on Tuesday, June 9, 2020 at 2:00 p.m.
15. Make a motion to notice to bidders for the Department of Public Works Curbs & Aprons Contract, with the bid opening to be held on Tuesday, June 9, 2020 at 2:00 p.m.
16. Make a motion to notice to bidders for the below listed general services with the bid openings to be held on June 23, 2020, at 2:00 p.m. at Village Hall.
 - Cesspool Pumping Services
 - HVAC/Heating Maintenance
 - Plumbing Services
 - Tree maintenance (trimming & removal)
 - Cleaning of Herrick Park Restrooms
 - Electrical Work
 - Pest Control
 - Drilling/trenching/missleing
 - Fire Suppression System Maintenance
 - Fire Department OHSA physicals
17. Make a motion to approve the \$19,908.70 proposal received from DeLalio South Fork Asphalt for Permanent Pavement Patch at listed locations in Department of Public Works Superintendent D. Collins memo dated May 1, 2020.
18. Make a motion to adopt Resolution #25-2020 authorizing an agreement with the Suffolk County Water Authority for pavement restoration reimbursement in the amount of \$334,143.50 (please refer to May 6th memo from D. Collins w/attachment)
19. Make a motion to notice to bidders for the 2020 lease of Sea Spray Cottage #8, with the bid opening to be held Monday, June 1, 2020 at 2:00 pm. at Village Hall.
20. Make a motion to approve proposed agreements with the Town of East Hampton for fire protection & ambulance service for the East Hampton Water Supply District & Northwest Fire Protection District and authorize the Mayor to execute same upon approval of the Town.
21. Make a motion to approve the \$8,000.00 upgrade to existing Verint Audiolog Digital Voice Recording System from Mayday Communications (please refer to Chief Tracey's memo with attachment).
22. Make a motion to adopt Resolution #26-2020 approving the Herrick Park Design Plan by the LaGuardia Design Group.