

AGENDA FOR THE BOARD OF TRUSTEES JANUARY 15, 2021, 11:00 A.M.
REGULAR MEETING – EXECUTIVE SESSION
HELD VIA VIDEO-CONFERENCE

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
 - Brad Billet - East Hampton Village Foundation
 - Christopher Stoecker – Bike Lanes on Main Street
 - Drew Bennett – Diagonal Parking (Newtown Lane)
3. Public Hearing: Introductory #5-2020, to add a stop sign on Accabonac Road at the intersection with Collins Avenue.

Introductory #7-2020, proposed amendments to Code Chapter 267; Vehicles & Traffic – §267-4 (Parking prohibited in designated locations), §267-7 (Parking time limited in designated locations) and § 267-11 (U-turns and left turns prohibited in designated locations) to address a number of parking and safety concerns within the Village.

Introductory #8-2020, a proposed amendment to code chapter 267-5.C., Vehicle and Traffic; Beach Parking; to include lifeguards that are East Hampton Village Ocean Rescue members with the volunteers entitled to one resident beach parking permit at no cost.
4. Public Comment

RESOLUTIONS/MOTIONS:

1. Make a motion to approve claim vouchers for the month of January.
2. Make a motion to approve warrants as listed: General Fund #30, #32 & #33, Trust Fund #29 and #LOSAP #31.
3. Approve Budget Transfer Schedule #2, Reference #6, dated January 7, 2021
4. Approve minutes from meetings held on September 3rd & 18th of 2020.
5. Make a motion to approve departmental reports.
6. Adopt Introductory #5 -2020 as LOCAL LAW # ONE -2021, hereby amending Code Chapter 267; Vehicles & Traffic, to add a stop sign on Accabonac Road at the intersection with Collins Avenue.

7. Adopt Introductory # 7-2020 as LOCAL LAW # TWO – 2021, hereby amending Chapter 267; Vehicles & Traffic – §267-4 (Parking prohibited in designated locations), §267-7 (Parking time limited in designated locations) and § 267-11 (U-turns and left turns prohibited in designated locations) to address a number of parking and safety concerns within the Village.
8. Adopt as LOCAL LAW # 8 – 2020 as LOCAL LAW # THREE – 2021, hereby amending Chapter 267-5.C., Vehicle & Traffic; Beach Parking; to include lifeguards that are East Hampton Village Ocean Rescue members with the volunteers entitled to one resident beach parking permit at no cost.
9. Accept the \$354,000 bid received from Susan & Amanda Seekamp for the to lease the concession located at Main Beach, known as the “Chowder Bowl”, for a term of five years, ending Dec. 31, 2025.
10. Adopt Resolution # 5 – 2021, hereby creating the East Hampton Village Foundation.
11. Adopt Resolution # 7– 2021, hereby creating a Central Garage Department.
12. Adopt Resolution # 8- 2021, hereby appointing Thomas Preiato as a full time Building Inspector at the annual salary of \$120,000.00, effective January 16, 2021.
13. Adopt Resolution #9 – 2021, to accept Christian Londono’s resignation from the position of as a Full-Time Public Safety Dispatcher, effective January 15, 2021.
14. Adopt Resolution # 10 - 2021, to employ Christian Londono as a Full-Time Traffic Control Specialist, effective January 15,2021, at a base annual salary of \$43,705.00
15. Approve the \$96,770 six-month extension of the service & maintenance contract for the in-road warning light systems at village crosswalks with Hinck Electrical Contractor Inc as per D. Collins Dec 30th memo and the August 18, 2020 bid specifications.
16. Accept the \$13,475. quote from Park Line Asphalt Maintenance to crack fill and seal coat the YMCA Parking Lot on Gingerbread Lane as per D. Collins December 28th
17. Accept the \$28,020 quote from Encon Northeast to strip and epoxy flooring at the Dept of Public Works Facility, (off Nassau County Contract # BCPN 190000047, as per D. Collins December 28th memo)
18. Accept Amanda Stanis as a new probationary member of the Ambulance Association as per Chief Charde’s January 1st memo.
19. Adopt Resolution #11-2021, to accept and acknowledge the gift of a Dominy Clock donated by Joyce Welby Hulsebos of Santa Barbara, California, as per Robert Hefner’s December 29th memo.
20. Adopt Resolution #12-2021, to accept and acknowledge the \$2,440.44 gift from Leonard Ackerman to cover the cost of shipping a Dominy Clock donated by Joyce Welby Hulsebos of Santa Barbara, California.
21. Adopt Resolution # 13-2021, to accept and acknowledge the gift of the three Dominy beds from the Osborn family, as per Robert Hefner’s December 29th memo.

22. Notice to bidders for the Osborn-Jackson House Repair Project – Phase One, with the bid opening to be held on February 11, 2021 at 2:00 p.m. at Village Hall.
23. Adopt Resolution #14-2021, hereby creating the Short-Term Rental Committee: Dan Ujvari as Chair, and Judi Desiderio, Eric Kauffman, Carol Hayes, Terri Rauch, Jackie Lowey, Ken Collum, Beth Baldwin and Marcos Baladron as members.
24. Approve status changes for Fire Department Company members: Anthony Daunt, Co. #2 and Nicholas Arkinson, Co #5 have been dropped from the rolls and effective retroactively to November 16, 2020, Garrett Rack of Co #5 has resigned.
25. Approve the \$5,100 repair to the Fire Department’s Aerial Truck as per Firematic’s Jan. 12, 2021 quote.
26. Adopt Resolution #15– 2021 to establish the fees to be charged for the use of the lockers for the 2021 season, retroactively to December 1, 2020, based on the respective size of the lockers; Large \$500, Small: \$250

EXECUTIVE SESSION: Personnel
Litigation