

**AGENDA FOR THE VILLAGE OF EAST HAMPTON BOARD OF TRUSTEES
MAY 20, 2022, 11:00 A.M.
REGULAR MEETING – EXECUTIVE SESSION**

PLEDGE OF ALLEGIANCE

ROLL CALL

MAYOR’S ANNOUNCEMENTS:

- PRESENTATIONS:**
- 1) Proclamations – Dylan Cashin & Ryleigh O’Donnell / May Day 5K
 - 2) Promotion of Police Officer Richard Sperber to Sergeant
 - 3) Kim Ruhe - Pilot Program In Herrick Park 2022 (Padel)

PUBLIC HEARING: Introductory #3-2022, a proposed local law authorizing a property tax levy in excess of the limit established in General Municipal Law § 3-c.

BOARD DISCUSSION: FY 2022 - 2023 Tentative Budget

PUBLIC COMMENT:

MOTIONS/RESOLUTIONS:

1. Approve claim vouchers for the month of April.
2. Approve Warrants as listed: General Fund #50, #52 & #53, Guarantees #48 and LOSAP #49 & #51.
3. Approve Budget Transfer Schedule #8, Reference #8, dated May 13, 2022.
4. Approve departmental reports.
5. Approve minutes for meetings held on February 18th & March 18th of 2022.
6. Resolution #77-2022; Accept Jill Helm’s resignation as Deputy Treasurer (remains employed in Public Works)
7. Resolution #78-2022; Employ Pet-Rhona Plinton-Moseley as Deputy Treasurer at an annual base salary of \$50,000, effective June 1st, 2022.
8. Resolution #79-2022; Adopt as LOCAL LAW # SIX of 2022 Introductory #3-2022, a proposed local law authorizing a property tax levy in excess of the limit established in General Municipal Law § 3-c.
9. Resolution #80-2022; Notice for Public Hearing to be held on June 17, 2022 with respect to the acceptance of Conservation Easement pursuant to NYS General Municipal Law §247, from Lily Pond Equities for property located at 33 Lily Pond Lane, SCTM# 301-13-13-11.1

10. Resolution #81-2022; Notice for a public hearing to be held on June 17, 2022 at 11:00 a.m. at the Emergency Services Building, One Cedar St., East Hampton, NY, or via video-conferencing if necessary, at which time all persons interested will be heard, for the 2022-2023 Budget. *(If hearing is held via video conference and published by Local TV, Inc./Channel 20/22 LTV – public access; Call in will be available.)*
11. Resolution #82-2022; Approve the East Hampton Union Free School District’s temporary use of the Town – Village Joint Fuel Facility.
12. Resolution #83-2022; Approve the contract with Fundamental Business Service, Inc. to provide professional services for fines & penalty collection for the Town & Village.
13. Resolution #84-2022; Approve the 1-year contract extension with Landscape Details for landscape maintenance services at the Home Sweet Home Museum (no increase).
14. Resolution #85-2022; Approve the School Bus Stop Arm Program Agreement with Suffolk County.
15. Resolution #86-2022; Notice to Bidders for the Herrick Park Improvements – Phase I Project, with the bid opening to be held on July 19, 2022 at 2:00 pm at Village Hall.
16. Resolution #87-2022; Notice to Bidders for the Dominy Shops – Phase II Project, with the bid opening to be held on June 28, 2022 at 2:00 p.m. at Village Hall.
17. Resolution #88-2022; Notice to Bidders for the Dominy Shops – Site Work, with the bid opening to be held on June 28, 2022 at 2:00 p.m. at Village Hall.
18. Resolution #89-2022; Notice to Bidders for the lease of Sea Spray Cottage Unit #1, with the bid opening to be held Monday, June 13, 2022 at 2:00 pm.
19. Resolution #90-2022; Notice to Bidders for Home Sweet Home roof and building repairs, with the bid opening to be held on July 5, 2022 at 2:00 p.m. at Village Hall.
20. Resolution #91-2022; Accept the \$596,900 bid received from Carter-Melence for the Herrick Park Bathroom Renovation Project, as per the April 14th bid specifications. (to be paid from the Capital Reserve)
21. Resolution #92-2022; Promote Police Officer Richard Sperber to Sergeant, effective June 1, 2022, at a starting salary of \$161,184.92 *(as per Chief Tracey’s May 6th memo)*
22. Resolution #93-2022; Employ David Hansen as Full-Time Police Officer, effective June 1, 2022, at a starting salary of \$101,329.40 *(as per Chief Tracey’s May 6th memo)*
23. Resolution #94-2022; Employ Christian Londono as Full-Time Police Officer, effective June 16, 2022, at a starting salary of \$ 59,037.30 *(as per Chief Tracey’s May 16th memo)*
24. Resolution #95-2022; Authorize the Mayor to execute Separation Agreement with Police Chief Michael Tracey, retirement date effective February 29, 2024.

25. Resolution #96-2022; Employ Jean Pierre and Alexis Martinez as part-time Dept of PublicWorks Laborers at \$25.50 per hour, effective June 1, 2022.
26. Resolution #97-2022; Employ seasonal beach staff: Andrew Camacho & Madeleine Mahmoudzian as attendants at \$12.00 hourly, and Madison Jones as lifeguard Lt. effective May 15, 2022 *(as per April 26th & May 7th from D. Smith)*
27. Resolution #98-2022; Approve \$1 hourly rate increase for lifeguards Emma Silvera to \$19.50 and Kevin Bunce to \$18.50 *(as per May 16th e-mail from D. Smith)*
28. Resolution #99-2022; Employ 2022 Seasonal Traffic Control Specialists & Traffic Control Officers *(as per Chief Tracey's May 13th & 17th memos)*
29. Resolution #100-2022; Employ 2022 Seasonal Police Officer Matthew Griffiths @ \$23.50 hourly. *(as per Chief Tracey's May 13th memo)*
30. Resolution #101-2022; Employ 2022 Seasonal Paramedics, EMT's and Critical Care EMT's *(as listed in Chief Tracey's May 13th memos)*
31. Resolution #102-2022; Employ Nancy Guarde and Victoria Field at \$15.00 hourly as Hook Mill tour guides.
32. Resolution #103-2022; Designating polling place, hours, appointing 4 election inspectors for the June 21, 2022 election.
33. Resolution #104-2022; Approve the \$4,026.73 proposal received from Outdoor Lighting Prospectives to repair the lighting on the windmill arms/blades.
34. Resolution #105-2022; Deem surplus and approve the sale (online by Auctions International) of 19 trash cans & 25 tops as listed in May 6th memo from Beach Manager Drew Smith.
35. Resolution #106-2022; Deem surplus and approve the sale (online by Auctions International) of assorted vehicles, equipment, parts and miscellaneous listed in D. Collins May 6th memo
36. Resolution #107-2022; Deem as surplus and approve the sale (online by Auctions International) of 2012 Ford Escape (vin# 1FMCU5K3XCKB05834) and 2015 Chevy Tahoe (vin# 1GNSK3EC5FR527034) *(as per May 6th & May 13th memos from Chief Tracey)*
37. Resolution #108-2022; concerning erroneous real estate taxes paid and refund in the amount of \$1,413.90 due to the Devon & Stacey Fredericks to representatives Aventine Properties, LLC. (re: SCTM# 301-15-1-2).
38. Resolution #109-2022; Approve the \$7,828 purchase of one 2022 Polaris Sportsman ATV as per Beach Manager's May 13th memo.

39. Resolution #110-2022; Approve the \$17,305.98 purchase of two 2022 Polaris Sportsman 450 Utility quads as per Police Chief Tracey's May 11th memo.

EXECUTIVE SESSION: Personnel