

VILLAGE OF EAST HAMPTON BOARD OF TRUSTEES
JULY 1, 2021 ORGANIZATIONAL MEETING – WORK SESSION – 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.

PRESENTATIONS: Hugh King

MOTIONS/RESOLUTIONS:

1. Set regular monthly meeting date of the Board of Trustees for the 3rd Friday and work sessions to be held the 1st Thursday of each month at 11:00 A.M. to be held at the Emergency Services Building, 1 Cedar St. or via video conference if necessary
2. Authorize payment in advance of audit claims for public utility services, postage, freight and express charges, medical insurance premiums, employee reimbursements and the village attorney for the 2021-2022 fiscal year.
3. Approve non-contract employee and appointed officers salary schedule (effective August 1, 2021), committees, official depositories, official newspaper and professional consultants as follows:

BASE SALARY SCHEDULE

NAME	BASE SALARY	TITLE
Baladrón, Marcos	\$149,350.00	Village Administrator
Bennett, Pamela J.	\$112,701.00	Village Clerk/Stenographer
Steckowski, Susan	\$ 84,460.00	Principal Account Clerk/Registrar
Lester, June E.	\$ 84,045.00	Deputy Clerk/Administrative Assistant
Dayton, Susan D.	\$ 70,658.00	Principal Clerk
Beyer, Linda	\$ 68,083.00	Secretary/Deputy Registrar
Cummings, Dominique	\$ 90,352.00	Treasurer
McKay, Lorraine	\$ 50,000.00	Senior Office Assistant
Grabowski, Ann	\$ 66,417.00	Custodial Worker
Ballance Jr., Richard D	\$ 74,062.00	Custodial Worker
Verity, Frederick A.	\$ 90,358.00	Custodial Worker III
Payne, Timothy	\$ 74,062.00	Custodial Worker
Tracey, Michael	\$211,013.00	Police Chief
Long, Anthony	\$110,000.00	Police Captain
Midgett, Eric	\$ 45,016.00	Traffic Control Specialist
Londono, Christian	\$ 45,016.00	Traffic Control Specialist
Byrd, Susanne M.	\$ 85,283.00	Office Assistant
Bennett, Layla	\$ 78,636.00	Senior Clerk
Whisnant, Daria	\$ 40,000.00	Office Assistant
Rost, Kimberly	\$ 73,233.00	Office Assistant
Foster, James P.	\$123,968.00	Public Safety Dispatcher III
Collum, Kenneth	\$123,507.00	Code Enforcement Officer
Preiato, Thomas	\$123,600.00	Building Inspector

BASE SALARY SCHEDULE (continued)

NAME	BASE SALARY	TITLE
Jahoda, Robert	\$ 72,448.00	Ordinance Inspector
Howie, John Kent	\$ 87,019.00	Senior Building Inspector
Carlo, Anthony	\$ 67,417.00	Critical Care/EMT
Eyde, Livia	\$ 61,079.00	Paramedic
Collins, David W.	\$106,090.00	Superintendent Department of Public Works
Bouker, Michael	\$101,724.00	Deputy Superintendent Department of Public Works
Helm, Jill	\$ 77,092.00	Deputy Treasurer/Clerk
Edwards, Andrew	\$ 88,982.00	Mechanic I
Forde, Frank	\$ 77,337.00	Mechanic I
King, Robert	\$ 80,610.00	Mechanic I
Schaefer, Kevin	\$ 77,898.00	Maintenance Mechanic
Mederios, Tony	\$ 91,430.00	Crew Leader
Aldrich, Robert	\$ 91,430.00	Crew Leader
Yardley, Matthew	\$ 76,234.00	Groundskeeper
Saar, Raymond	\$ 59,498.00	Groundskeeper
MacPherson, Matthew	\$ 55,471.00	Groundskeeper
Anderson, Paul	\$ 79,283.00	Groundskeeper
Field, Timmy M	\$ 79,026.00	A.E.O
Miller, Jeffrey	\$ 80,062.00	A.E.O
Verity, Jeffrey M.	\$ 76,915.00	A.E.O
Yurkewitch, Joseph	\$ 56,235.00	A.E.O.
Downs, Darrin	\$ 71,766.00	A.E.O.
Schaefer, Daniel	\$ 60,749.00	A.E.O.
Tulp, James	\$ 32,960.00	Beach Manager
King, Hugh	\$ 43,214.00	Historic Site Manager
Hajek, William	\$102,542.00	Planner
Minardi, Chris	\$ 16,500.00	Deputy Mayor/Trustee
Graham, Arthur	\$ 14,000.00	Trustee
Brown, Rosemary G.	\$ 14,000.00	Trustee
Melendez, Sandra	\$ 14,000.00	Trustee
Larsen, Gerard	\$ 26,000.00	Mayor
ZBA-DRB-PB - Chairs	\$ 7,000.00	each
ZBA-DRB-PB - Members	\$ 5,550.00	each

OFFICIAL NEWSPAPER: The East Hampton Star

OFFICIAL DEPOSITORIES: Bridgehampton National Bank/Dime Bank
 Chase Bank
 MBIA (NY Class)
 Wells Fargo (LOSAP)

PROFESSIONAL CONSULTANTS:

Richard Barons
Robert Hefner, Historic Consultant
Proudcity, Inc, Website
Cashin Associates, PC, Engineers
Clark & Marshall, Real Estate Appraisers
Duda Actuarial Consulting
East End Computers
En-Consultants, Wetland Flagging
Friedman, LLP Accountants
Norton Rose Fulbright, LLP, Bond Counsel
Hawkins, Delafield & Wood, LLP, Bond Counsel
Lamb & Barnosky, LLP, Special Counsel
Lighthouse Land Planning
Lincoln IT
Jennifer Mesiano, Grant Consultant
Messina, Perillo & Hill
The Raynor Group
The Textile Conservation Workshop, Inc
George H. Walbridge Co., Surveyors
Satty, Levine & Ciacco, Auditors
Tarbet, Lester & Schoen, PLLC
Vincent Toomey, Labor Counsel
Woods, Kimberly

EMERGENCY SERVICES OFFICERS:

Lisa Charde, Chief E.H.V. Ambulance Association
Ann Grabowski, Asst. Chief, E.H.V. Ambulance Association
Marcia Dias, Captain, E.H.V. Ambulance Association
Olger Araya, Lieutenant, E.H.V. Ambulance Association
Ian Hoyt, 2nd Lieutenant, E.H.V. Ambulance Association
Gerard Turza, Jr., Chief, Fire Department
Duane Forrester, 1st Assistant Chief, Fire Department
Gregory Eberhart - 2nd Assistant Chief, Fire Department

BOARD OF TRUSTEES COMMITTEES:

Jerry Larsen, Mayor – Police
Sandra Melendez, Trustee - Dept. of Public Works & Museums
Rose Brown, Trustee – Ambulance
Arthur S. Graham, Trustee – Fire Department

4. Re-appoint Frank Newbold, Pamela Bennett and Rev. Denis Brunelle as members of the Village Ethics Board, and appoint Richard Roberts as Chairman, effective August 1, 2021 for a term of one year.
5. Appoint Susan Steckowski as Registrar at an annual salary of \$1,000 and Linda Beyer as Deputy Registrar at an annual salary of \$600.
6. Re-appoint Hugh R. King as Village Historian at no additional compensation.
7. Re-appoint John McGuirk as a member of the Zoning Board of Appeals (term to expire 7/31/2026) and as Chair (term to expire 7/31/2022)

8. Re-appoint Robert Caruso as member of the Design Review Board, effective August 1, 2021 (term to expire 7/31/23).
9. Re-Appoint Robert Caruso as Chair of the Planning Board and Design Review Board, effective August 1, 2021 (term To expire 7/31/22)
10. Accept Carrie Doyle’s resignation as a member of the Planning Board effective July 31, 2021.
11. Appoint Carrie Doyle as a member of the Zoning Board of Appeals, effective August 1, 2021 (term to expire 7/31/2026)
12. Appoint David Driscoll and Gusty Folks as members of the Planning Board, effective August 1, 2021 (term to expire 7/31/26)
13. Approve 6/1/21 – 6/1/22 Public Employer Risk Management Association for Workers Compensation and Employers Liability Program Agreement (“PERMA”) (Contribution: \$198,101 - \$3,494 credit for paying in full)
14. Employ Meghan L. Harris as a full-time Police Officer effective August 1, 2021, at a starting salary of \$59,037.20.
15. Employ Julianne Lester to host and guide six historic walking tours at \$600 total.
16. Employ substitute lifeguards for the 2021 season: Finian Byrnes & Juliette Angiel at \$16.50 hourly, and Karli Nunez at \$17.50 hourly, as per June 20th & 22nd e-mails from J. Tulp.
17. Adopt Resolution #47-2021; to accept the retirement of Robert Hefner as Director of Historic Services, effective July 31, 2021, and authorize the payment of \$30,654.29 for accrued time pursuant to employment contract (to be paid from the Employee Benefit Leave Fund)
18. Approve agreement with Robert Hefner for historic consultant services, not to exceed \$20,000 annually.
19. Adopt Resolution #48-2021 to amend the 2020-2021 Budget to increase estimated revenue (\$54,907.00) for expenditures related to the Herrick Park Restrooms I/A System reimbursement received from the East Hampton Town CPF.
20. Approve the \$25,581 purchase of a 2022 Ford Transit Connect XL Cargo Van, off NYS Mini-Bid #7383
21. Approve Optimum Fiber-Optic contract at \$2,000 monthly for Village Hall (86 Main St) and Building Dept (88 Newtown lane)
22. Notice to bidders for the purchase of 11 trash receptacles and 14 recycling trash receptacles as specified, with the bid opening to be held on Tuesday, August 3, 2021 at 2:00 p.m. at Village Hall.
23. Approve the \$36,223.53 quote from Lincoln IT (computer consultants) to perform site assessment-network audit and cybersafe-review of audit and recommendations, as per Quote #016991.
24. Deem as surplus and approve for sale by online auction items listed in David Collins June 26th memo.
25. Approve rate increases for Ocean Rescue Lifeguards and Jet Ski certified Lifeguards as per J. Tulp’s June 30th e-mail.
26. Approve Budget Transfer Schedule #8, Reference # 14, dated June 30, 2021.