

**VILLAGE OF EAST HAMPTON BOARD OF TRUSTEES  
JULY 29, 2022 MEETING TO CLOSE FISCAL YEAR**

**Emergency Services Building, 1 Cedar Street, East Hampton, NY**

**OPEN TO THE PUBLIC**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**MAYOR'S ANNOUNCEMENTS:**

**PRESENTATIONS:** Lifeguards - 2022 Save

**MOTIONS/RESOLUTIONS:**

**Resolution #168-2022;** Approve claim vouchers for the month of July.

**Resolution #169-2022;** Approve Warrants #61, #63 & #64 (General Fund) and #62 (LOSAP). (additional warrants will be provided on July 30 to close fiscal year)

**Resolution #170-2022;** Approve Budget Transfer (Schedules#10, Ref#10, dated 7-19-22) .

**Resolution #171-2022;** Authorize the Village Administrator to transfer funds as necessary to close the fiscal year ending July 31, 2022. (*Budget Transfer Schedules will be provided separately due to closing the fiscal year*)

**Resolution #172-2022;** Approve departmental reports.

**Resolution #173-2022;** Amend the 2021-2022 budget by increasing estimated revenue and appropriations in the amount of \$58,153.67 related to A.R.P.A. Funds received from New York State (2<sup>nd</sup> half)

**Resolution #174-2022;** Acknowledge the \$226,000 C.P.F. Grant for the Main Beach I/A Wastewater Treatment System.

**Resolution #175-2022;** Approve the 4% increase in Lieutenant Jeffrey Erickson, Officer Armann Gretarsson and Officer Brendan Wirth's base salary as per the P.B.A. Contract for college credits, effective August 1, 2022 (*as per Chief Tracey's July 7<sup>th</sup> memos*).

**Resolution #176-2022;** Approve the \$1.71 hourly rate increase for part-time ambulance office assistant Lynn Baldwin (\$29.29 to \$31.00 – *no increase since employed Nov. 2020; as per July 8<sup>th</sup> e-mail*)

**Resolution #177-2022;** Employ 2022 Seasonal Beach Staff, effective August 1, 2022: Curran O'Donnell as a substitute lifeguard at \$17.00 hourly, Leah Fromm & Dylan Cashin as lifeguards at \$16.50 and Sara O'Brian as attendant @ \$12.00 hourly (*as per July 7<sup>th</sup>, 22<sup>nd</sup> and 23<sup>rd</sup> e-mails*)

**Resolution #178-2022;** Create the position of Secretary to the Mayor.

**Resolution #179-2022;** Appointing Kyle Vorpahl to the position of Secretary to the Mayor at an annual base salary of \$60,000, effective August 1<sup>st</sup>, 2022.

**Resolution #180-2022;** To approve the \$21,819.86 payout to Timothy Payne (retired 7.14.22) for accumulated time (*as per July 18<sup>th</sup> memo from Marcos Baladrón*).

**Resolution #181-2022;** Approve promotion of Paul Anderson to Labor Crew Leader at salary of \$84,751, effective August 1, 2022 (*as per July 20<sup>th</sup> memo from D. Collins*)

**Resolution #182-2022;** Approve agreement with P.W. Grosser Consulting to perform hydrological analysis of Town Pond at fee of \$10,000 (*additional for presentation, if requested – please refer to copy of agreement*)

**Resolution #183-2022;** Approve Change Order #1 in the amount of \$8,852 received from Lombardo Associates, re: wastewater management plan.

**Resolution #184-2022;** Approve SFA’s \$28,320 quote for paving improvements in the parking lot at 8 Osborne Lane.

**Resolution #185-2022;** Approve SFA’s \$28,208 quote for paving improvements in the parking lot at 81 Newtown Lane.

**Resolution #186-2022;** Approve the \$15,310 purchase of a Safety Robot and Pole Camera for the Police Dept (*as per July 12<sup>th</sup> memo from Chief Tracey*)

**Resolution #187-2022;** Approve the Village joining the NJ COOP Purchasing Co-Operative (*similar to Sourcewell & NPPGov – as per July 15<sup>th</sup> e-mail*).

**Resolution #188-2022;** Approve the \$32,851.98 purchase of two drones from Terrestrial Imaging (*purchase includes required attachments, thru the NJ COOP Purchasing Co-Operative – as per Quote #6528-2169*)

**Resolution #189-2022;** Approve the \$19,149.83 purchase of tactical vests & helmets for the police dept (*as per Chief Tracey’s July 12<sup>th</sup> memo*)

**Resolution #190-2022;** Approve annual maintenance agreement (contract period of 8/1/22 – 7/31/23) for police dept. software with Larimore Associates in the amount of \$45,582 (*as per Chief Tracey’s July 11<sup>th</sup> memo*).

**Resolution #191-2022;** Accept John Hummel’s \$662,990 bid for Phase II of the Dominy Shops Restoration Project (*as per the June 28<sup>th</sup> bid specifications and June 30<sup>th</sup> memo from Robert Hefner*).

**Resolution #192-2022;** Accept Ken Rousell, Inc.’s \$75,900 bid for the Dominy Shops Sitework.

**Resolution #193-2022;** Accept the \$13,750 proposal received (lower of two submitted) from 929 Media to compile a video documentary of the lifeguard program for the village’s recruitment efforts.

**Resolution #194-2022;** Accept Pio Lombardo’s Village Septic Study as presented on July 6, 2022.

**Resolution #195-2022;** Accept the below listed bids for general services (please refer to bid results):

- 1) Cesspool Pumping: ESI (Environmental Services)
- 2) Plumbing: Maccarone Plumbing
- 3) Drilling/Trenching: NY Trenchless
- 4) Electrical Work: NY Trenchless
- 5) OSHA FD Physicals: Island Occupational
- 6) Recycling Services: Mickey’s Carting
- 7) Alarm Monitoring: Suffolk Security Systems
- 8) Fire Suppression System Maintenance: Sentry Automatic Fire Protection Inc.

**Resolution #196-2022;** Accept donation of one 2022 Polaris ATV from the East End Rescue/Jim Minardi (*purchased for \$17,516.31 by E.E.O.R 4/19/22*)

**Resolution #197-2022;** Resolution #198-2022 Approve the Village of East Hampton’s participation in the Town’s Community Housing Opportunity Program (*as per E. H. Town Code Chapter 160-7; Village Participation in the Fund*)

**Resolution #198-2022;** Deem surplus and approve disposal (to be sold to Medford Auto Wreckers – Suffolk County Contract) - of one impound vehicle: 2001 Ford Windstar, vin# 2FMZA53431BA50287.

**Resolution #199-2022;** Increase hourly rate for EMTs to \$25.00 and Paramedics to \$32.00 as per July 21<sup>st</sup> memo from Chief Tracey.

**Resolution #200-2022;** Increase hourly rates for listed Traffic Control Officers & Specialists as per July 21<sup>st</sup> memo from Chief Tracey.

**Resolution #201-2022;** Accept resignation of Police Officer Matthew Griffiths and Traffic Control Specialist as per July 21<sup>st</sup> memo from Chief Tracey.

**Resolution #202-2022;** To raise the threshold for which purchase orders are required from \$750 to \$1,000.

**Resolution #203-2022:** 56 Egypt Lane Field Clean-up (Round Midnight LLC, SCTM#301-4-7-41.7).

**Executive Session:** Personnel  
Real Estate