

**VILLAGE OF EAST HAMPTON BOARD OF TRUSTEES
AUGUST 20, 2021 MEETING**

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

OPEN TO THE PUBLIC

MAYOR'S ANNOUNCEMENTS:

PRESENTATIONS:

Hugh King
Brad Billet – Centennial Celebrations
Fire Chief Gerard Turza – equipment
DPW Superintendent David Collins – equipment
Billy Hajek – Cove Hollow Stormwater Pipe update

PUBLIC HEARINGS:

1. Introductory #16-2021, a proposed amendment to Ch. 278 to clarify the definition of nonconforming buildings, structure, uses and lots and permitted enlargements, reconstruction, structural alterations, restoration or repair of same.
2. Introductory #17-2021, a proposed amendment to Ch. 278 to repeal certain limitations on permitted gross floor area.
3. Introductory #18-2021, a proposed amendment to Ch. 278 to exempt handrails less than twelve (12”) inches wide which are required by any N.Y.S. statutes, codes, rules and/or regulations from the calculation of height of a structure.
4. Introductory #19-2021, a proposed amendment to Ch. 278 to add (e) Accessory Dwelling Unit.
5. Introductory #20-2021, a proposed amendment to Chapter 278 to exempt elevated walkways or accessways (including stairways) built by an individual property owner for the purpose of noncommercial access to the beach, calculation of height of a structure.
6. Introductory #21-2021, a proposed amendment to Ch. 104, Code Enforcement to increase the permit fee by 100% whenever the work subject to a permit has been started prior to the issuance of the permit.
7. Introductory #22-2021, a proposed amendment to Ch. 278 to provide a waiver of parking requirements for workforce housing constructed in close proximity to mass transportation facilities.
8. Introductory #23-2021, a proposed amendment to Ch. 267 to address parking and traffic flow issues on Fithian Lane.

DISCUSSION:

PUBLIC COMMENT:

AGENDA

1. Approve claim vouchers for the month of August.
2. Approve Budget Transfer Schedule Ref # 15 & #16, to close the 2020-2021 fiscal year.
3. Approve claim vouchers for the month of August.
4. Approve Warrants as listed:
 - #71, dated 7-30-21 (LOSAP)
 - #72, dated 7-30-21 (LOSAP – replacement check)
 - #73, dated 7-30-21 (General Fund #2 – July 2021)
 - #74, dated 7-30-21 (General Fund – Void Checks)
 - #1, dated 8-20-21 (General Fund #1-August 2021)
 - #2, dated 8-20-21 (General Fund – Warrant - August 2021)
 - #3, dated 8-20-21 (Capital Fund – August 2021)
5. Approve departmental reports.
6. Adopt a negative SEQRA declarations with respect to Introductory #'s 16, 17, 18, 19,20 & 22 of 2021.
7. Adopt Introductory #16-2021 as LOCAL LAW # NINETEEN-2021, amending Ch. 278 to clarify the definition of nonconforming buildings, structure, uses and lots and permitted enlargements, reconstruction, structural alterations, restoration or repair of same.
8. Adopt Introductory #17-2021 as LOCAL LAW # TWENTY-2021, amending Ch. 278 to repeal certain limitations on permitted gross floor area.
9. Adopt Introductory #18-2021 as LOCAL LAW #TWENTY-ONE-2021, amending Ch. 278 to exempt handrails less than 12”inches wide which are required by any N.Y.S. statutes, codes, rules and/or regulations, from the calculation of height of a structure.
10. Adopt Introductory #19-2021 as LOCAL LAW # TWENTY-TWO-2021, amending Ch. 278 to add (e) Accessory Dwelling Unit.
11. Adopt Introductory #20-2021 as LOCAL LAW TWENTY-THREE-2021, amending Ch. 278 to exempt elevated walkways or accessways (including stairways) built by an individual property owner for the purpose of noncommercial access to the beach, calculation of height of a structure.
12. Adopt Introductory # 21-2021 as LOCAL LAW TWENTY-FOUR-2021, amending Ch. 104, Code Enforcement, to increase the permit fee by 100% whenever the work subject to a permit has been started prior to the issuance of the permit.
13. Adopt Introductory # 22-2021 as LOCAL LAW TWENTY-FIVE-2021, amending Ch. 278 to provide a waiver of parking requirements for workforce housing constructed in close proximity to mass transportation facilities.
14. Adopt Introductory #23-2021 as LOCAL LAW TWENTY-SIX-2021, amending Ch. 267 (Vehicles & Traffic) to address parking and traffic flow issues on Fithian Lane.

15. Approve 2021-2022 tuition aid payments of \$750 for the following six dependent children of village employees: Cameron Downs, James Foster, Molly Mamay, Lilia Schaefer, Tia Wiess and Daniel Wilson.
16. Notice to Bidders for the Crack Sealing, Seal Coating & Infrared Patchwork, with the bid opening to be held at Village Hall, 86 Main Street, East Hampton, New York 11937 on September 10, 2021 at 2:00 p.m.
17. Notice to Bidders for the Herrick Park Design, with the bid opening to be held at Village Hall, 86 Main Street, East Hampton, New York 11937 on September 15, 2021 at 12:00 pm, noon.
18. Approve the \$9,723.81 quote from FAB-TEX to refurbish DPW Truck #19 (1996 International, off City of New Rochelle Contract #5314, please refer to August 9th memo from D. Collins)
19. Approve the \$10,857.20 purchase of one Stainless Steel Salt Spreader from Suffolk County Brake Service Sourcewell Contract #080818BPC, please refer to August 9th memo fro D. Collins)
20. Accept \$66,075 bid received from Anova Furnishings for trash & recycling receptacles. (August 3rd bid opening - sole bid rec'd; please refer to August 6th memo from D. Collins)
21. Approve Rosemar Contracting's \$299,960 quote for the rebuilding and paving of Further Lane between Old Beach Lane and the Town/Village line. (off Suffolk Co. Contract #MHC093019, please refer to July 19th memo)
22. Approve the \$8,800 purchase and installation of lockers at the Dept of Public Works facility (from Young Equipment off BOCES Contract # 2020-21-0425, please refer to July 19th memo from D. Collins)
23. Approve \$ 33,913.76 purchase of one Ventrac Mower/Tractor and the \$5,000 purchase of a finish mower attachment (from Trim-A-Lawn, Sourcewell Contract #031121-TTC-2, please refer to July 21st memo from D. Collins)
24. Accept the resignation of Part-time Paramedic Olivia Michelson, effective retroactively to July 5, 2021.
25. Employ Sebastiano DeFelice as a 2021 lifeguard at \$16.50 hourly (please refer to J. Tulp's August 9th e-mail)
26. Approve the SQL Server Monitoring Service w/G Force Data for the contract period of 9/1/21 – 8/31/22 at the cost of \$6,985.00 as per Chief Tracey's August 11th memo.
27. Adopt Resolution #57-2021, to standardize the purchase of the teak park benches.
28. Adopt Resolution # 58-2021, to accept and acknowledge the gift of the "Centennial Rock" from Barry Bistran of Bistran Gravel.
29. Approve the disposal of two obsolete (not working) HP Laserjet Enterprise M607 Printers from Village Hall.
30. Notice to Bidders for Storm Drain Cleaning, with the bid opening to be held at Village Hall, 86 Main Street, East Hampton, New York 11937 on September 10, 2021 at 2:00 p.m.

EXECUTIVE SESSION

1. Personnel