

**AGENDA FOR THE BOARD OF TRUSTEES NOVEMBER 4, 2021,
11:00 A.M. VIA VIDEO-CONFERENCE WORK SESSION**

Pursuant to THE Laws of the State of New York, meeting will be held virtually via video conference online and published by Local TV, Inc. (Channel 20/22 LTV – public access) Public may submit comment by e-mail to: jltester@easthamptonvillage.org, fax: 631-324-4189 or mail: Board of Trustees, Village of East Hampton, 86 Main Street, East Hampton, NY 11937.

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

PRESENTATION:

- Amanda Seekamp – Beach Hut on Main/Chowder Bowl
- Mike Bouker – Storm Water
- Duane Medeiros – Raycap Wireless Solutions

WORK SESSION/DISCUSSION: • Sea Spray Management

RESOLUTION: 1) Accept the \$30,000 bid received from Botta Sferrazza Architects to provide architectural services for the Herrick Park Restroom Renovation Project as per the October 26, 2021 bid specifications, and approve the payment of the \$7,000 retainer as per submitted proposal and authorization for the Mayor to enter into an agreement for same subject to the approval of the Village Attorney.

EXECUTIVE SESSION: Real Estate