

VILLAGE OF EAST HAMPTON BOARD OF TRUSTEES
LTV Studios, 75 Industrial Road, Wainscott, NY 11975
Friday, May 17, 2024, 11:00 A.M.

AGENDA

PLEDGE OF ALLEGIANCE:

MAYOR'S ANNOUNCEMENTS:

ROLL CALL:

PRESENTATIONS: Hugh King
Sara Davison / Friends of Georgica Update

PUBLIC HEARING: **Introductory #13-2024**, a proposed local law amending Ch. 176 Historic Areas, Preservation of.
Introductory #14-2024, a proposed local law amending Ch. 176 Historic Areas, §176-11. Late Night Restaurant Club Legislation.
Introductory #15-2024, a proposed local law authorizing a property tax levy in excess of the limit established in General Municipal Law § 3-c.
Introductory #16-2024, a proposed local law amending the code of the Village of East Hampton, Chapter 192 (Moratorium on Tennis Court & Pickleball Court Conversions) with an extension of 6 months.

PUBLIC COMMENT:

MOTIONS/RESOLUTIONS:

Resolution #327-2024; Approve claim vouchers for the month of May.

Resolution #328-2024; Approve Warrants as listed:

#49	04/30/2023	GUARANTEES-APR'24
#50	04/30/2023	GEN FUND #2- APR'24
#51	05/17/2024	GEN FUND #1-MAY'24
#52	05/17/2024	GEN FUND-WARRANT-MAY'24
#53	05/17/2024	CAPITAL FUND-MAY'24

Resolution #329-2024; Approve Budget Transfer Schedule #7, Reference #7, dated May 2024.

Resolution #330-2024; Approve minutes from the BOT meeting held on January 19th, 2024.

Resolution #331-2024; Approve departmental reports.

Resolution #332-2024; Resolved the 2023-2024 Village Budget is hereby amended to increase appropriations from the Undesignated Fund Balance in the amount of \$58,902 for expenditures related to the Herrick Park Basketball Courts.

Resolution #333-2024; Resolved the 2023-2024 Village Budget is hereby amended to increase appropriations in the amount of \$476,000 for expenditures funded by the Capital Reserve Fund as per Permissive Referendum.

Resolution #334-2024; Approve the transfer of \$479,043 from the General Fund to the Fire Department Length of Service Program (LOSAP).

- Resolution #335-2024; Deem surplus and of no value and approve disposal of one (1) personal watercraft: Village property tag# 1708 *(per May 9th, 2024 memo from D. Smith).*
- Resolution #336-2024; Deem surplus and of no value and approve disposal of one (1) impounded vehicle: 2008 Jeep CC# CC2023-2954 *(per May 3rd, 2024 memo from Acting Chief of Police J.Erickson).*
- Resolution #337-2024; Deem surplus and decommission 2014 Ford Taurus, EHV ID # 2138, Vin# ending 155129 and 2014 Ford Taurus, EHV ID# 2139, Vin# ending 155130 *(per May 8th, 2024 memo from Acting Chief J. Erickson).*
- Resolution #338-2024; Deem as surplus and approve the sale (online by Auctions International) of assorted equipment, parts and miscellaneous listed in David Collins April 20th, 2024 memo.
- Resolution #339-2024; Approve the Professional Services Contract for the Joint Fuel Facility at 258 Springs Fireplace Road, East Hampton, NY 11937 between the Town of East Hampton, the Village of East Hampton and L.K. McLean Associates, P.C. for professional engineering services related to the replacement of the fuel management system
- Resolution #340-2024; Approve the \$25,185 (Change Order 27.1) proposal received from Larimore Associates, Inc. for Property Tracking – Barcode Integration Software *(per May 3rd, 2024 memo from Acting Chief of Police J.Erickson).*
- Resolution #341-2024; Approve the restoration and new installation of irrigation zones and installation of water pipes in Herrick Park from Whitmore's.
- Resolution #342-2024; Approve request to enter into paving agreement National Grid receiving payment of \$30,312.50 for the restoration by our contractor for work on Middle Lane *(per April 17th, 2024 memo from D. Collins).*
- Resolution #343-2024; Approve employment of Douglas Pitches as part-time employee at DPW at \$35.00 hourly, effective May 15, 2024 *(per April 17th, 2024 memo for D. Collins).*
- Resolution #344-2024; Approve employment of 2024 Seasonal Part-time Paramedics and EMT-B's as listed, effective May 13th, 2024 *(per May 1st, 2024 memo from G. Turza).*
- Resolution #345-2024; Approve amendment to Resolution #297-2024 to indicate Dominic Guida to be hired as a part-time hourly employee with the Village's EMT-Paramedic Program at the hourly rate of \$38.00, effective retroactively to April 23, 2024 *(per April 19th, 2024 memo from G. Turza).*
- Resolution #346-2024; Approve employment of 2024 Seasonal Beach Employees as listed, effective May 18th, 2024 *(per May 6th, 2024 memo from D. Smith).*
- Resolution #347-2024; Approve employment of James M. Sommer as a 2024 Seasonal Part-time Constable, effective May 18th, 2024 *(per May 8th, 2024 memo from Acting Chief of Police J. Erickson).*
- Resolution #348-2024; Approve employment of George O. Gutierrez as a 2024 Seasonal Part-time Traffic Control Specialist, effective May 18th, 2024 *(per May 10th, 2024 memo from Acting Chief of Police J. Erickson).*
- Resolution #349-2024; Approve new Fire Department Member Luis Morales (Hook & Ladder Co. No. 1) *(per May. 13th, 2024 memo from Chief Forrester).*

- Resolution #350-2024 Accept \$19,462 bid received from Carter-Melence, Inc. for wallpaper services at the Public Meeting Room at the Emergency Services Building at 1 Cedar Street, as per bid specifications.
- Resolution #351-2024; Approve rejection of all bids received for the new fence installation at the Emergency Services Building at 1 Cedar Street, due to the unbalanced nature of the amounts (*per May 8th, 2024 memo from D. Collins*).
- Resolution #352-2024; Approve rejection of single bid received for the Dutch Elm Treatment program (*per May 10th, 2024 memo from D. Collins*).
- Resolution #353-2024; Notice to bidders for new fence installation at the Emergency Services Building at 1 Cedar Street, with the bid opening to be held June 11th, 2024 at 2:00 p.m. at Village Hall
- Resolution #354-2024; Notice to bidders for two (2) year Dutch Elm Disease Treatment Program, with the bid opening to be held June 11th, 2024 at 2:00 p.m. at Village Hall.
- Resolution #355-2024; Notice to bidders for the below listed Public Works contracts with bid opening to be June 4th, 2024 at 2:00 PM at Village Hall (*per May 1st, 2024 memo from D. Collins*).
- Cesspool Pumping
 - Street Drain Cleaning
 - Sidewalks
 - Curbs
 - Crack Sealing
 - Seal Coating
 - Tree Trimming
 - Hanging Flower Baskets & Potted Plants
 - Pest Control
 - Fire Suppression System Maintenance
 - Overhead Door Maintenance
 - Alarm Monitoring
 - Traffic Signal Maintenance
 - Recycling Services
- Resolution #356-2024; Notice of public hearing to be held on May 17, 2024 at 11:00 a.m. at LTV Studios, 75 Industrial Road, Wainscott, NY 11975, for Introductory #___-2024, a proposed local law amending Village of East Hampton Code Chapter 267-9 (Vehicles and Traffic; Stop Streets) to add a four-way stop at the intersection of Cove Hollow Road and Jericho Road.
- Resolution #357-2024; Notice of public hearing to be held on May 17, 2024 at 11:00 a.m. at LTV Studios, 75 Industrial Road, Wainscott, NY 11975, for Introductory #___-2024, a proposed local law amending Village of East Hampton Code Chapter 267-9 (Vehicles and Traffic; Stop Streets) to add a three-way stop at the intersection of Dunemere Lane, Egypt Lane and Further Lane.
- Resolution #358-2024; Notice of public hearing to be held on May 17, 2024 at 11:00 a.m. at LTV Studios, 75 Industrial Road, Wainscott, NY 11975, for Introductory #___-2024, a proposed local law amending Village of East Hampton Code Chapter 267-7 (Vehicles and Traffic; Stop Streets) to include a time-limit of one hour for parking spaces on Fresno Place (9:00 a.m. to 5:00 p.m.).
- Resolution #359-2024; Notice of public hearing to be held on May 17, 2024 at 11:00 a.m. at LTV Studios, 75 Industrial Road, Wainscott, NY 11975, for Introductory #___-2024, a proposed local law amending Village of East Hampton Code Chapter 267, Article I, §267-7 A. (Vehicles and Traffic; Parking Time Limited in Designated Locations)
- Resolution #360-2024; Notice of public hearing to be held on May 17, 2024 at 11:00 a.m. at LTV Studios, 75 Industrial Road, Wainscott, NY 11975, for Introductory #___-2024, a proposed local law amending Village of East Hampton Code Chapter 267, Article III (Operation of Vehicles on Sidewalks and Parking Lots)

Resolution #361-2024; Adopt LOCAL LAW NO. _____ of 2024 Introductory #13-2024, a proposed local law amending Ch. 176 Historic Areas, Preservation of.

Resolution #362-2024; Approve publishing of notice setting forth the polling place, hours during which polls are open, names and addresses of candidates, offices and terms.

EXECUTIVE SESSION: Legal
 Personnel
 Real Estate