

VILLAGE OF EAST HAMPTON BOARD OF TRUSTEES
Emergency Services Building, 1 Cedar Street, East Hampton, NY 11937
Friday, September 20, 2024, 11:00 A.M.

AGENDA

PLEDGE OF ALLEGIANCE:

MAYOR'S ANNOUNCEMENTS:

ROLL CALL:

PRESENTATIONS: Hugh King
Gerry Turza / Mrs. Virginia Morgan & Lifesaving Crew
Kathy Masterson / Homecoming in Herrick Park

PUBLIC HEARING: **Authorize the approval of the Certificate of Incorporation** of the East Hampton Fire Department, Inc, and the filing of the Certificate of Incorporation with the New York State Department of State.
Introductory #21-2024, a proposed local law amending Village of East Hampton Code Chapter 176. Historic Areas, Prohibiting nightclubs in the East Hampton Historic District.
Introductory #22-2024, a proposed local law amending Village of East Hampton Code Chapter 278. Zoning, §278-1 Definitions, §278-2 Zoning districts (A)(3) and §278-2(D)(2)(h) Prohibited uses.

PUBLIC COMMENT:

MOTIONS/RESOLUTIONS:

Resolution #545-2024; Approve claim vouchers for the month of September.

Resolution #546-2024; Approve Warrants as listed:

#3	08/31/2024	GUARANTEES-AUG'24
#4	08/31/2024	GEN FUND #2- AUG'24
#5	09/20/2024	GEN FUND #1-AUG'24
#6	09/20/2024	GEN FUND-WARRANT-SEPT'24
#7	09/20/2024	CAPITAL FUND-SEPT'24

Resolution #547-2024; Approve minutes from the BOT meetings held on July 31, and August 16, 2024.

Resolution #548-2024; Approve departmental reports.

Resolution #549-2024; Appoint Lisa Dortch as a member of the Steering Committee.

Resolution #550-2024; Approve the annual maintenance/service agreement with IPS Group for the LPR Mobile Data Readers at the cost of \$9,200 effective June 2024 to May 2025 (*per August 23rd, 2024 memo from Acting Chief Erickson*).

Resolution #551-2024; Accept new Fire Department members Jose Morales and David Brown (Hook and Ladder Co. No. 1) and Tyler Shaw (Engine Co. No. 5) (*per September 2nd, 2024 memo from Chief Forrester*)

- Resolution #552-2024; Approve the Annual Maintenance/Extended Service Plan for Priority Dispatch System ESP(P)M Agreement for the contract period of 8/31/24 through 8/30/25 at the cost of \$8,400 (*per August 20th, 2024 memo from Acting Chief Erickson*).
- Resolution #553-2024; Approve the attendance/reimbursement of reasonable/necessary expenses incurred for two Public Safety Dispatchers to attend the 2024 APCO Atlantic Conference on November 17-20 training being held in Portland, Maine, January 12-14, 2024 (*per September 5, 2024 memo from Police Chief Erickson*).
- Resolution #554-2024; Approve list of special events for the winter season (9/15/24 – 5/11/25) that require Traffic Control Officers to work a maximum of 20 hours per week (*per September 5th, 2024 memo from Chief Erickson*).
- Resolution #555-2024; Approve listed Paramedics / EMT-Bs to work during the off-season (9/16/24 – 5/12/25) for a maximum of 20 hours per week (*per September 4th, 2024 memo from G. Turza Jr.*).
- Resolution #556-2024; Approve the employment of Jason M. Natuzzi as a Part-time police officer at the rate of \$30.00 per hour, effective September 14th, 2024 and placed on immediate Leave of Absence while attending the Suffolk Co. Police Academy. There will be no cost to the Village until he has completed the Part-Time Police Academy (*per Mar. 7th, 2024 memo from Acting Chief Erickson*).
- Resolution #557-2024; Approve employment of Lauren O’Loughlin as a Part-time laborer at \$25.00/hour, effective September 20th, 2024 (*per September 12th, 2024 memo from D. Collins*).
- Resolution #558-2024; Approve employment of _____ as a AEO at the annual starting salary of \$56,515, effective October 1st, 2024 (*per September 1st, 2024 memo from D. Collins*).
- Resolution #559-2024; Approve employment _____ as Grounds Keeper step I at the annual starting salary of \$56,218, effective October 1st, 2024 (*per September 1st, 2024 memo from D. Collins*).
- Resolution #560-2024; Employ Thomas Piacentine as a 2024 Seasonal Lifeguard at \$20.00/hour, effective retroactively to August 27th, 2024 (*per August 25th, 2024 memo from Asst. Chief Lifeguard Lucy Emptage*).
- Resolution #561-2024; Create the position of Principal Building Inspector.
- Resolution #562-2024; Approve Thomas Preiato as Principal Building Inspector at an annual salary of \$150,825 effective immediately.
- Resolution #563-2024; Create the position of Building Inspector.
- Resolution #564-2024; Approve Robert Jahoda as Building Inspector at an annual salary of \$89,470 effective immediately.
- Resolution #565-2024; Approve list of 2024 beach employees to work the extended season (9/15/24 through 10/15/24) with no change to their current hourly rate or employment position (*per September 29th, 2024 memo from D. Smith*).
- Resolution #566-2024; Approve request from The Historical Society to waive the \$11,021.99 fee associated with their Building Permit Renewal, covering construction related to their new collection storage center at Mulford Farm and WHEREAS, the Village Board of Trustees is inclined to grant this request based upon The Historical Society’s status as a 501 (C) 3 not for Profit Corporation which provides a historical and cultural benefit in addition to a variety of highly useful services within the local community.

- Resolution #567-2024; Authorize the Mayor to execute Separation Agreement with Kim Preiato, retirement date effective December 31, 2024 with a payout on January 15th, 2025.
- Resolution #568-2024; Accept resignation of Mario Zeledon as a Full-time Police Officer, effective retroactively August 19, 2024 (*per August 21st, 2024 memo from Acting Chief Erickson*).
- Resolution #569-2024; Accept the resignation of Detective Christopher Hansen, November 4, 2024 (*per September 13th, 2024 memo from Acting Chief Erickson*).
- Resolution #570-2024; Approve the \$20,383.75 payout to Raymond Saar to be paid October 15th, 2024, for accumulated time (*per September 1st, 2024 memo from D. Collins*).
- Resolution #571-2024; Approve the \$2,383.10 payout to Hazel Pazmino to be paid October 15th, 2024, for accumulated time (*per September 1st, 2024 memo from D. Collins*).
- Resolution #572-2024; Approve the Certificate of Incorporation of the East Hampton Fire Department, Inc, and the filing of the Certificate of Incorporation with the NYS Department of State.