

**AGENDA FOR THE BOARD OF TRUSTEES MARCH 4, 2021, 11:00 A.M. VIA VIDEO-CONFERENCE  
WORK SESSION – SPECIAL MEETING – EXECUTIVE SESSION**

*Pursuant to Executive Order 202.2 the public will not be permitted to attend in person. Meeting will be held via video conference online and published by Local TV, Inc. (Channel 20/22 LTV – public access) Members of the public will be able to call in during said meeting by using telephone number posted live during the video conference. Public may submit comment by e-mail to: [jlester@easthamptonvillage.org](mailto:jlester@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**

- PRESENTATIONS:**
- Hugh King
  - Georgica Beach Lockers

- WORK SESSION/DISCUSSION:**
- Beach Revenue Model
  - Live Cams/Free Wi-Fi at Beaches
  - Outdoor Dining/Spring Restrictions
  - Herrick Park Tennis Courts – Demolition
  - Fees – Road Openings, Tent Applications, Certificates of Occupancy
  - American Flags – TCO's

**PUBLIC COMMENT**

- PUBLIC HEARING:** Proposal to permit one food truck at Two Mile Hollow Beach for the 2021 season on a trial basis.

**RESOLUTIONS/MOTIONS:**

1. Employ Michael Reid as a Full-Time Public Safety Dispatcher I, effective March 15<sup>th</sup>, at a starting base salary of \$ 96,491.00 (Mr. Reid is an experienced dispatcher transferring from the Village of Southampton).
2. Notice to bidders for contractual cleaning services for the bathrooms at Main Beach, Georgica Beach and Two Mile Hollow Beaches, with the bid opening to be held Tuesday, March 23, 2021 at 2:00 p.m.
3. Notice to bidders for a mobile food truck for Two Mile Hollow Beach for the 2021 beach season, with the bid opening to be held on Wednesday, March 24, 2021 at 2:00 p.m.
4. Notice to bidders for a four-year traffic signal maintenance contract, with the bid opening to be held on Thursday, March 25, 2021 at 2:00 p.m.
5. Deem as surplus and approve for sale by Auctions International (online auction) and accept all bids received that meet or exceed minimum bids set for the 2013 Ford Ambulance (9-1-16), vin #1FDXE4FS8DDA43964 with various equipment.
6. Appoint Heather Baris as a member of the Short-Term Rental Committee, effective immediately.
7. Appoint Terry Wallace as Museum Promotions Consultant at no compensation for one year.
8. Approve Whitmore's \$22,490 proposal to perform tree work as listed in David Collins February 25<sup>th</sup> memo.
9. Adopt Resolution #20-2021 hereby amending the Village's Check Writing Signature Policy to include the Treasurer.
10. Accept John S. Tarbet's resignation from the Planning Board, effective March 12, 2021.

11. Appoint Carrie Doyle as a member of the Planning Board, effective March 16, 2021 with a term to expire July 7, 2025 (to complete Mr. Tarbet's term).
12. Approve an agreement with Andrew Saunders to provide live cams and free wi-fi at the village beaches.
13. Approve the annual software agreement with IPS Group, at the cost of \$7,100.

**EXECUTIVE SESSION:**

- Litigation
- Personnel