

**VILLAGE OF EAST HAMPTON BOARD OF TRUSTEES
AGENDA FOR FEBRUARY 21, 2020 MEETING, AT 11:00 A.M.**

Emergency Services Building, 2nd floor, 1 Cedar Street, East Hampton, New York 11937

PRESENTATIONS: Hugh King
Donation for Dominy Clock Shops – Mary Busch of the Village Preservation Society

PUBLIC COMMENTS:

RESOLUTIONS/MOTIONS:

1. Approve claim vouchers for the month of February.
2. Approve Warrants #36, #38 & #39 (General Fund), #35 (Trust Fund), #37 (LOSAP Fund) and # 41(Capital Fund).
3. Approve departmental reports.
4. Approve Budget Transfer Schedule #1, Reference #5, dated February 14, 2020
5. Approve minutes from meetings held on December 5, 2019 (11:00 am & 5:30 pm) & December 20th of 2019 and, January 2nd, 6th, 17th & 21st of 2020.
6. Adopt Resolution #09-2020 to accept & acknowledge the gift of \$10,000 from The Village Preservation Society towards the Dominy Shop Restoration Project.
7. Adopt Resolution #10-2020, authorizing the creation of a Village of East Hampton Facebook Page, as per guidelines in the Social Media Policy adopted January 18, 2019.
8. Accept the bids received from Carter-Melence for the Department of Public Works Facility Roof Repair Project in the amount of \$ 183,000 and Metal Frame Repair Project in the amount of \$ 122,000, as per the February 11, 2020 bid specifications (please refer to the February 14th memo from Administrator Hansen)
9. Adopt Resolution #11-2020 authorizing the expenditure of \$175,000.00 from the Capital Reserve Fund for the the Department of Public Works Facility Roof Repair and Metal Frame Repair Projects. This Resolution is adopted subject to permissive referendum in accordance with General Municipal Law of New York State, section 6-c. (please refer to the February 14th memo from Administrator Hansen)
10. Approve 2020-2021 agreement with Munistat Services, Inc. for municipal finance advisory services, pursuant to fee schedule in Appendix B of Contract.
11. Adopt Resolution #12-2020, hereby authorizing the issuance pursuant to sections 90.00 or 90.10 of the Local Finance Law of refunding bonds of the Village of East Hampton, to be designated “public improvement refunding (serial) bonds”, and providing for other matters in relation thereto and the payment of the Bonds to be refunded thereby.

12. Adopt Resolution #13-2020 to accept the resignation dated January 24, 2020 of Full-time Department of Public Works Groundskeeper Patrick Harden effective February 7, 2020 & approve the \$4,685.04 payout for accumulated time (please refer to January 28th memo D. Collins)
13. Approve January 17, 2020 list of East Hampton Fire Department volunteers who have met requirements & qualified for 1 year of service award credit.
14. Approve January 10, 2020 list of East Hampton Village Ambulance Association volunteers who have met the requirements & qualified for 1 year of service award credit.
15. Accept Noely Martinez as a new member of Fire Department Hose Company #3.
16. Approve August 1, 2019 – July 31, 2020 Employment Agreement with Nicholas Kahn as a Critical Care EMT, effective February 16, 2020.
17. Approve the attendance and reimbursement of reasonable and necessary expenses incurred for Public Safety Dispatchers V. Boeklen, T. Wilson and B. Ball to attend the Premier Education for Police, Fire and Medical Dispatch Navigator Conference being held in Orlando, FL. April 28 – May 1, 2020. (approximate total cost of \$5,450 – please see Chief Tracey's January 23rd memo)
18. Approve the \$10,500 purchase of a new Hudson Brothers HSLT18 seven-ton capacity heavy equipment trailer from All Island Equipment (please refer to Feb. 10th memo from D. Collins)
19. Approve installation of new drainage at Cross Highway and Hither Lane by South Fork Asphalt (off the Town of Southampton's contract) at an estimated cost of \$10,800 (please refer to February 10th memo from D. Collins)
20. Approve the \$243,222.50 proposal received from Rosemar (off Suffolk County Contract) for asphalt milling and paving on Cross Highway, Toilsome Lane and Buckskill Road (please refer to February 13th memo from D. Collins)
21. Deem as surplus and approve trade-in of one Zebra Series 8 Card Printer, EHV ID# 2221 from the Police Dept (please refer to January 31st memo from Chief Tracey)
22. Notice to bidders for Home Sweet Home Museum garden maintenance for April 15, 2020 – April 14, 2021 with the bid opening to be held on Monday, March 16, 2020 at 2:00 p.m. at Village Hall.
23. Notice to bidders for the two-year Dutch Elm Tree Disease Preventative Program, with the bid opening to be held on Monday, March 16, 2020 at 2:00 p.m. at Village Hall.
24. Notice to bidders for a mobile parking enforcement system, with the bid opening to be held on Monday, March 16, 2020 at 2:00 p.m. at Village Hall.
25. Approve an addendum to the August 1, 2018 - July 31, 2020 Electrical Work Contract with N.Y. Trenchless to include the use of a bucket truck @ \$51.50 hourly and a Dynatel (fault locating equipment) @\$150.00 hourly (please refer to Feb. 13th memo form D. Collins)

26. Approve the \$50,484.00 purchase of a Hendrickson Power Loader for one of the village's new ambulances, to paid from undesignated fund balance (please refer to Administrator Hansen's February 14th memo with attachments)
27. Approve the \$42,436.85 purchase of Stryker LIFEPAK equipment for one of the village's new ambulances to paid from undesignated fund balance (please refer to Administrator Hansen's February 14th memo with attachments)
28. Approve the \$24,024.24 purchase of Motorola Radios and related equipment for one of the village's new ambulances, to paid from undesignated fund balance (please refer to Administrator Hansen's February 14th memo with attachments)