

**VILLAGE OF EAST HAMPTON BOARD OF TRUSTEES
AGENDA FOR MAY 7, 2020 MEETING, AT 3:00 P.M.**

(please note: meeting time has been rescheduled to accommodate the Town's video conference meeting)

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: 351-888-6331 which will also be posted live during the video conference. Public may submit comment by e-mail to: jlester@easthamptonvillage.org, fax: 631-324-4189 or mail: Board of Trustees, Village of East Hampton, 86 Main Street, East Hampton, NY 11937.

PRESENTATION: Hugh King

DISCUSSION:

1. Herrick Park Design Plan Presentation – LaGuardia Group
2. 81 Ocean Avenue Wetland Restoration Plan
3. 2020 – 21 Tentative Village Budget

RESOLUTIONS/MOTIONS:

1. Motion to adopt Resolution #21-2020, hereby authorizing the purchase of tax liens (as set forth in Ch.256-25; Taxation; Village Tax Sales, LL.#10-2017), amount not to exceed \$85,239.69 to be paid from the undesignated fund balance.
2. Motion to approve the installation of equipment Georgica Beach to provide wi-fi at cost of \$13,310.95.
3. Motion to approve the employment of 2020 Seasonal Beach Staff, effective May 15, 2020, as per list submitted by Beach Manager Jamie Tulp.
4. Motion to approve the \$28,535 proposal received from Whitmores to remove 21 trees from Bannister Park (please refer to April 27th memo from Department of Public Works Superintendent David Collins).
5. Motion to adopt Resolution #22-2020 to approve Special Warrant #58 in the amount of \$447,799 for the purchase of two ambulances.
6. Motion to notice for a public hearing to be held on Thursday, June 4, 2020 at 11:00 a.m. at the EMS Building, or via video-conferencing if necessary, at which time all persons interested will be heard, for the 2020-2021 Budget. (If hearing is held via video conference and published by Local TV, Inc./Channel 20/22 LTV – public access; Call in will be available.)
7. Extend the bid opening date for the bid for the lease of Sea Spray Cottage #8 to be held Thursday, May 14, 2020 at 2:00 p.m. at Village Hall.
8. Employ 2020 Seasonal Paramedics, Critical EMT's, Traffic Control Specialists and Traffic Control Officers as listed in Chief Tracey's memos dated April 30th.
9. Employ 2020 Seasonal Police Officers Joseph Tringali @ \$24.00 hourly, Matthew Griffiths & Michelle Miller @ \$23.00 hourly, and Meghan Harris, John Clark & Armann Gretarsson @ \$22.00 hourly, as per Chief Tracey's April 30th memo.

PUBLIC COMMENT

EXECUTIVE SESSION: 1. Litigation 2. Union Negotiations