

**AGENDA FOR THE BOARD OF TRUSTEES MAY 21, 2021, 11:00 A.M.
REGULAR MEETING – EXECUTIVE SESSION
HELD VIA VIDEO-CONFERENCE**

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) Call in will be available. 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.

1. Pledge of Allegiance
2. Mayor's Announcements:
3. Presentations:
 1. Hugh King
 2. John Marshall Elementary School 2nd Grade Presentation
 3. Anne Chaisson, HIFF
 4. Honorary Street Dedication, Douglas E. Dayton Mayor 1975 – 1985
 5. Ken Wessberg Proclamation
4. Public Hearings:
 - 1) Introductory #8-2021; a proposed amendment of Ch. 250 (Streets & Sidewalks) to increase the cost of an excavation permit, include right-of-way and prohibit placement of any shrubbery, hedges, trees, vegetation, rock walls or fences within the Village right of way.
 - 2) Introductory #9-2021; a proposed amendment of Ch. 250 (Streets & Sidewalks) to revise and clarify minimum specifications for the constructions of curbs and gutters.
 - 3) Introductory # 10 - 2021, a proposed local law authorizing a property tax levy in excess of the limit established in General Municipal Law § 3-c.
 - 4) Introductory # 11- 2021, a proposed amendment to Ch. 267 (Vehicles & Traffic; Beach Parking) to clarify the requirement of beach parking permits for all parking at the village beaches.
 - 5) Introductory #12-2021, a proposed amendment of Chapter 267-3; Vehicles & Traffic; Parallel and Angle Parking, re: Newtown lane and the Reutershan Parking Lot.
5. Public Comment

RESOLUTIONS/MOTIONS:

1. Approve claim vouchers for the month of May.
2. Approve fund warrants as listed: General #52, #55 & #56, Capital #57, Trust #51 and LOSAP #53 & #54.
3. Approve Budget Transfer Schedule #6, Reference #12, dated May 18, 2021.
4. Approve departmental reports.
5. Adopt as LOCAL LAW # ELEVEN – 2021 Introductory #8-2021; hereby amending Ch. 250 (Streets & Sidewalks) to increase the cost of an excavation permit, include right-of-way and prohibit placement of any shrubbery, hedges, trees, vegetation, rock walls or fences within the Village right-of- way.

6. Adopt as LOCAL LAW # TWELVE – 2021 Introductory #9-2021; hereby amending Ch. 250 (Streets & Sidewalks) to revise and clarify minimum specifications for the constructions of curbs and gutters.
7. Adopt as LOCAL LAW # THIRTEEN – 2021 Introductory # 10 - 2021, a local law authorizing a property tax levy in excess of the limit established in General Municipal Law § 3-c.
8. Adopt as LOCAL LAW # FOURTEEN – 2021 Introductory # 11- 2021, hereby amending Ch. 267 (Vehicles & Traffic; Beach Parking) to clarify the requirement of beach parking permits for all parking at the village beaches.
9. Adopt as LOCAL LAW # FIFTEEN – 2021 Introductory #12-2021, hereby amending Ch. 267-3; Vehicles & Traffic; Parallel and Angle Parking, re: Newtown lane and the Reutershan Parking Lot.
10. Notice for a public hearing to be held on June 18, 2021 via video-conferencing, at which time all persons interested will be heard, for Introductory # 13- 2021, a proposed amendment to Ch. 208-6 (Parks & Recreation; Regulations for use of park) to remove the requirement of applications for use of Herrick Park be filed with the East Hampton School District. *(Video conference will be published by Local TV, Inc. /Channel 20/22 LTV call in will be available)*
11. Accept Ken Wessberg's resignation as a member of the Planning Board, effective May 15, 2021.
12. Appoint Robert Caruso member and Chairman of the Planning Board (to complete Ken Wessberg's term – to expire July 2023)
13. Rescind Resolution #40-2021 (April 16, 2021) approving sale of surplus 2013 Ford Ambulance (9-1-16), vin #1FDXE4FS8DDA43964 for \$20,700 to NJ Mobile Healthcare and approve it's sale by online auction.
14. Adopt Resolution #41-2021; Financial & Fund Balance Policy.
15. Adopt Resolution #42-2021; Wire Transfers and Online Banking Policy.
16. Remove Peter Fallon from the Part time Paramedic list as per Chief Tracey's April 29th memo.
17. Employ Lorraine McKay as Senior Office Assistant, effective June 16, 2021 at an annual base salary of \$50,000.
18. Employ Drew Smith as Lifeguard Lt. Captain/Assistant Beach Manager at \$30.00 per hour.
19. Employ 2021 Seasonal Traffic Control Specialists and Traffic Control Officers as listed in Chief Tracey's memos dated May 7th.
20. Employ 2021 Seasonal Police Officers Matthew Griffiths @ \$23.50 hourly & Meghan Harris @ \$22.50 hourly, as per Chief Tracey's May 7th memo.
21. Employ 2021 Seasonal Paramedics and Critical Care EMT's as listed in Chief Tracey's memos dated May 7th.
22. Employ Brendan Regan to perform seasonal beach maintenance at \$42 per hour.
23. Approve agreement with Tesla, Inc for the installation of charging stations at 8 Osborne Lane.
24. Approve Lincoln IT as computer consultants.

25. Accept Lincoln IT's proposal to perform an assessment of the village's computer systems (Cyber Security) at the cost of \$18,000.
26. Approve Change Order #1 on the Herrick Park I/A On-Site Wastewater Treatment Systems Project in the amount of \$1,250 (please refer to May 10th memo from D. Bennett)
27. Approve \$20,000 payment to P.O. Matthew Kochanasz, as per settlement agreement in PERB proceeding.
28. Notice for Request for Proposals for the Town Pond Bulkhead Top Cap Replacement Project with a due date of June 22, 2021 at 2:00 p.m. at Village Hall.
29. Notice for Request for Proposals for the Herrick Park Restroom Renovation with a due date of Tuesday, June 29, 2021 at 2:00 p.m. at Village Hall.
30. Notice for Request for Proposals for the Georgica Beach Facility Renovation with a due date of Wednesday, June 23, 2021 at 2:00 p.m. at Village Hall.
31. Notice for Request for Proposals for the Village Hall Electrical Upgrade with a due date of Thursday, June 24, 2021, 2:00 p.m. at Village Hall.
32. Approve the dissolution of the Outdoor Dining Committee.
33. Resolution #38-2021 to amend the 2020-2021 Budget to increase estimated revenue and appropriations (\$276,781.80 for expenditures funded by EBLR (Employee Benefit Liability Fund)
34. Adopt Resolution # 43 – 2021, re: Affordable Housing (104 Newtown Lane)
35. Approve two-year contract with Class Act Maintenance to clean the restrooms at Main Beach, Two Mile Hollow Beach and Two-Mile Hollow Beach as per April 15, 2021 bid specifications. (bid was extended from March 23, 2021)
36. Notice to Bidders for a Shuttle Service (at no cost to the public or the village), with the bid opening to be held on Monday, June 14, 2021 at 2:00 p.m. at Village Hall.

EXECUTIVE SESSION: • Real Estate