

**AGENDA FOR THE BOARD OF TRUSTEES JUNE 3, 2021, 11:00 A.M. VIA VIDEO-CONFERENCE
WORK SESSION – SPECIAL 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 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.

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

PRESENTATION: Hugh King
Proclamation : Dell Cullum, of Wildlife Rescue of East Hampton, Inc.

PUBLIC HEARING: 2021 – 2022 Budget

DISCUSSION:

- Cross Road (between East Hollow Rd & Apaquogue Rd) proposed name change to Privet Lane.
- Truck weight limit on Accabonac Road
- Centennial & Travel and Tourism Videos
- Combining Planning and Design Review Board
- Herrick Park Improvement Plan Cost Estimates

PUBLIC COMMENTS:

RESOLUTIONS/MOTIONS:

1. Adopt the 2021-2022 Budget.
2. Approve the Fire Department’s request for the annual fireworks display to be held on Saturday, August 21, 2021 (rain date: Sunday, August 22, 2021)
3. Deem as surplus and approve disposal of the following:
 - One Xerox Copier (purchased 2011, non-working) Asset Tag# 1698
 - One Pedestal Desk (purchased 1997, damaged)
 - Twenty-two wood chairs (purchased 1997) to be sold by on-line auction.
4. Approve Vincent Gaudiello, P.E. of The Raynor Group, to provide engineering consulting services (will be replacing Drew Bennett)
5. Approve status change for Fire Dept Co. #1 member Scott McGinnis May 5, 2021 (please refer to May 20th memo from Chief Turza)
6. Approve the \$10,000 fee for the production of a “Travel & Tourism” video by 929 Media.
7. Approve the \$10,000 fee for the production of a “Historical” video by 929 Media.
8. Approve the combining of the Planning Board and the Design Review Board, effective September 1, 2021.
9. Approve \$2,000 proposal from Cashin & Associates for a review of the Laguardia Design Group’s 2019 cost estimates for the Herrick Park Improvement Project.