

**AGENDA FOR THE BOARD OF TRUSTEES JUNE 18, 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](mailto: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:
  - Promotion of Detective Jennifer Dunn to Sergeant
  - Steve Glick – Free Wi-Fi
  - Nancy Atlas - Sunset Sessions at Main Beach, Tuesday Nights
  - Jack Patricof - Mayor's Youth Council Program Summer Program
  - Honorary Street Dedication: Ronald J. Rioux, Mayor 1971 - 1975 (Conklin Terrace)
4. Public Hearing: 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.
5. Public Comment

**RESOLUTIONS/MOTIONS:**

1. Approve claim vouchers for the month of June.
2. Approve fund warrants as listed: General #'s 59, 62 & 63, Trust #58. LOSAP #'s 60 & 61 and Capital #64.
3. Approve Budget Transfer Schedule # 7, Reference # 13, dated June 15, 2021.
4. Approve departmental reports.
5. Approve minutes from meetings held on February 4, 19 & 23 and March 4 & 19 of 2021.
6. Adopt Introductory #13-2021 as LOCAL LAW # SIXTEEN-2021; hereby amending 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.
7. Notice for a public hearing to be held on July 30, 2021 at 11:00 a.m. at the Emergency Services Building, or via video-conferencing if necessary, at which time all persons interested will be heard, for Introductory #14-2021, a proposed amendment to Chapter 185 (Licensed Occupations and Entertainment) by adding Article IV; Caterers, to address licensing requirements.
8. Notice for a public hearing to be held on July 30, 2021 at 11:00 a.m. at the Emergency Services Building, or via video-conferencing if necessary, at which time all persons interested will be heard, for Introductory #15-2021, a proposed amendment to Ch.233; Sanitary Systems, to require septic systems be replaced with I/A systems upon failure.

9. Notice for a public hearing to be held on July 30, 2021 at 11:00 a.m. at the Emergency Services Building at One Cedar Street, or via video-conferencing if necessary, at which time all persons interested will be heard, for the proposed name change of Cross Road (between Georgica Rd & Apaquogue Rd) to Privet Lane.
10. Notice the Organizational Meeting to be held on July 1, 2021 at 11:00 a.m. at the Emergency Services Building, 1 Cedar Street, or via video-conferencing if necessary, at which time all persons interested will be heard.
11. Deem as surplus and approve for sale by online auction items listed in David Collins June 7<sup>th</sup> memo.
12. Accept the \$12,850 proposal (lowest of two) received from MCD Finishes Inc. to repair and paint the Village Hall fence.
13. Accept the \$11,300 proposal (lowest of two) received from MCD Finishes Inc. to repair and paint the Sheepfold fence (Pantigo Road/Gay Lane/Egypt Lane).
14. Accept new member Geraldine Merola of the Ambulance Association as per Chief Charde's June 2<sup>nd</sup> memo.
15. Reject all May 25<sup>th</sup> bids received for the replacement of the Village Hall fence.
16. Adopt Resolution #44-2021 to authorize the transfer of \$450,576.00 from the General Fund to the Trust Fund for the Fire Dept. Length of Service Award Program (LOSAP).
17. Adopt Resolution #45-2021 to authorize the transfer of \$108,426.00 from the General Fund to the Trust Fund for the Ambulance Length of Service Award Program (LOSAP).
18. Employ seasonal beach employees: Delaina Healy-beach staff @ \$13.00 hourly, Matthew Burns & Chloe Collette as substitute lifeguards @ \$ 18.50 hourly effective June 19, 2021 (as per June 8<sup>th</sup> e-mail from J. Tulp)
19. Accept Michael Esposito as a new member of Fire Department Engine Co #2 (as per Chief Turza's June 14<sup>th</sup> memo).
20. Approve status change for Fire Department Company #1 members John Ryan Jr and John Tarbet to Active Exempt, effective retroactively to June 2, 2021 as per Chief Turza's June 14<sup>th</sup> memo.
21. Approve the reimbursement of reasonable & necessary expenses incurred for three police officers (Lt. J. Erickson, P.O. K. Brabant and P.O. M. Kochanasz) to attend the August 23 – 28, 2021 N.Y. Tactical Training Conference & Expo in Verona, NY (approximate cost: \$3,299.97)
22. Authorization to enter into a contract amendment with Saunders Broadcasting Corp. to add additional wifi services for Village residents and to clarify log in issues.
23. Accept the \$10,000 proposal received (lower of two submitted) from 929 Media to provide a video for the upcoming Centennial.
24. Accept the \$10,000 proposal received (lower of two submitted) from 929 Media to provide a travel and tourism video for the village.
25. Adopt Resolution #46-2021 to amend the 2020-2021 Budget, to increase estimated revenue and appropriations in the amount of \$310,233.74 related to additional monthly beach parking revenue.