

**VILLAGE OF EAST HAMPTON
BOARD OF TRUSTEES
JUNE 19, 2020 MEETING
11:00 A.M.**

AGENDA

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.

PRESENTATION: Hugh King

PUBLIC COMMENT

RESOLUTIONS/MOTIONS:

1. Make a motion to approve claim vouchers for the month of June.
2. Make a motion to approve Warrants #63, #65 & #66 (General Fund), #62 (Trust Fund), #64 (LOSAP Fund) and #58 & #67 (Capital Fund).
3. Make a motion to approve Budget Transfer Schedule # 1, Reference # 12, dated June 6, 2020.
4. Make a motion to approve minutes from meetings held on February 6th & 21st, March 5th, 11th & 20th, April 2nd & 17th and May 7th of 2020.
5. Make a motion to approve departmental reports.
6. Make a motion to adopt Resolution #28-2020, to approve the contract extension with Fundamental Business Service, Inc. to provide professional services for fines & penalty collection for the Town & Village for a period of one year, effective from May 31, 2020 through May 31, 2021.
7. Make a motion to adopt Resolution #29-2020, to approve the one-year extension of the License Agreement between JP Morgan for the bank parking lot located at 66 Main Street.
8. Make a motion to adopt Resolution #30-2020 to approve the proposal dated April 20, 2020 from Friedman LLP (formerly Markowitz, Fenelon & Bank) to provide auditing service for fiscal year ending July 31, 2020 not to exceed the cost of \$27,000 and the fiscal year ending July 31, 2021 not to exceed the cost of \$28,000.
9. Make a motion adopt Resolution #31-2020 to authorize the transfer of \$461,952 from the General Fund to the Trust Fund for the Fire Dept. Length of Service Award Program (LOSAP).
10. Make a motion to adopt Resolution #32-2020 to authorize the transfer of \$94,778 from the General Fund to the Trust Fund for the Ambulance Length of Service Award Program (LOSAP).
11. Make a motion for a Work Session/Special Meeting to be held on Thursday, July 2, 2020 at 11:00 a.m. at the Emergency Services Building, One Cedar Street, East Hampton, New York, or via video-conferencing if necessary.

12. Make a motion for the annual meeting to close the fiscal year to be held on Friday, July 31, 2020 at 11:00 a.m. at the Emergency Services Building, One Cedar Street, East Hampton, New York, or via video-conferencing if necessary.
13. Make a motion to adopt Resolution #33-2020, re: standard work days for reporting to the New York State Retirement System for elected and appointed officials not participating in the village's daily record of actual time worked.
14. Make a motion to notice to bidders for the Department of Public Works Sidewalk Contract, with bid opening to be held on Monday, July 27, 2020 at 2:00 p.m.
15. Make a motion to notice to bidders for the Department of Public Works Curbs & Aprons Contract, with the bid opening to be held on Monday, July 27, 2020 at 2:00 p.m.
16. Make a motion to notice to bidders for the Elevator Maintenance Contract, with the bid opening to be held on Tuesday, July 21, 2020 at 2:00 p.m.
17. Make a motion to notice to bidders for the Overhead Door Maintenance Contract, with the bid opening to be held on Tuesday, July 21, 2020 at 2:00 p.m.
18. Make a motion to approve the \$23,934.98 purchase of two in-car computer/recording systems from Broadcast Microwave Services, Inc. (GSA Contract #GS-35F-0407R), as per Chief Tracey's June 11th memo.
19. Make a motion to deem the 2009 Ford Ambulance, Vin#1FDXE45P49DA32609 as surplus and approve it's sale by on-line auction by Auctions International and accept all bids received that meet or exceed minimum bids set.
20. Make a motion to deem as surplus and approve for sale by on-line auction by Auctions International and accept all bids received that meet or exceed minimum bids set the following listed items, as per June 10th memo from D. Collins: one Jet Table Saw model JWTS10 - serial #80739168, one Kolar Stationary 3 phase 30Kw Diesel Generator model SOROZ81 – serial # 012598, one Automatic Transfer switch, one tandem rear-end and suspension assembly from truck #20, and one saddle fuel tank and Battery Box from truck #20.
21. Make a motion to approve status change for Fire Department Company #2 member Samuel L. Fisher from active member to in-active exempt, as per Chief Turza's June 16th memo.
22. Make a motion to accept the resignation of Taylor Kronuch as a member of the Fire Department, Fire Police Co.#6, as per Chief Turza's June 16th memo.
23. Make a motion to accept the resignation of Charlene Irizarry as a member of the Ambulance Association, effective June 12th, as per Chief Charde's June 14th memo.
24. Make a motion to accept Timothy English as new member of Fire Dept Fire Police Company #6, as per Chief Turza's June 16th memo.
25. Make a motion to approve the hourly pay rate increase for Lifeguard Julia Short to \$19.00, effective retroactively June 1, 2020, as per Beach Manager J. Tulp's May 31st memo.

26. Make a motion to employ Brian Gonzalez as a 2020 Season Traffic Control Specialist at \$16.50 hourly and Jax Cantwell as a 2020 Season Traffic Control Officer at \$16.00 hourly, effective June 20, 2020, as per Chief Tracey's June 10th memo.
27. Make a motion accept the proposal received from Tannery Creek Systems to a provide mobile parking enforcement system as per the March 16, 2020 bid specifications. This is budgeted in the 2020 – 2021 Fiscal Year Budget.

EXECUTIVE SESSION Personnel