

**AGENDA FOR THE BOARD OF TRUSTEES FEBRUARY 4, 2021, 11:00 A.M. VIA VIDEO-CONFERENCE
WORK SESSION – SPECIAL MEETING – EXECUTIVE SESSION**

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

PRESENTATIONS:

- Hugh King
- Proclamation to Tom Bock

WORK SESSION/DISCUSSION:

- Paid Parking: Off-Street Fees
- Outdoor Dining at Village Restaurants
- Outdoor Movies at Herrick Park
- Theatrical Performances at Herrick Park
- Live Music in Village Restaurants
- “Chowder Bowl” Name Change?
- Nature Trail / Duck Pond – Management
- Catering Permit Application
- Road Opening permit for temporary pole.

PUBLIC COMMENT:

RESOLUTIONS/MOTIONS:

1. Employ Jeremy Taylor as a part-time Department of Public Works Laborer at \$20 per hour, for 16 – 24 hours weekly, effective retroactively to January 16, 2021
2. Notice for a public hearing to be held on February 19, 2021 at 11:00 am for Introductory #1-2021, a proposed amendment of Code Chapter 248 (Stormwater Management and Erosion and Sediment Control) to allow the Trustees to amend the required fees by resolution.
3. Notice for a public hearing to be held on February 19, 2021 at 11:00 am for Introductory #2-2021, a proposed amendment of Code Chapter 267-7.A(32) (Vehicles & Traffic; Parking time limited in designated locations) to amend parking restrictions to accommodate the relocated Village of East Hampton Building Department, now located at 88 Newtown Lane.
4. Notice for a public hearing to be held on March 4, 2021 at 11:00 am to discuss permitting one food truck at Two Mile Hollow Beach for the 2021 season on a trial basis.
5. Adopt Resolution # 6- 2021; Natural Hazard Plan.
6. Notice to bidders for a four-year traffic signal maintenance contract, with the bid opening to be held on Thursday, February 25, 2021 at 2:00 p.m.
7. Accept Haley Hernandez and Tamara Thays Espinosa Bravo as new probationary members of the Ambulance Association.

8. Accept the resignation of Part-time Critical Care Brandon Ceckowski, effective Immediately, as per memo from Chief Tracey.
9. Reassign Robert Rosen from per diem Critical Care to per diem Paramedic, effective retroactively to February 1, 2021, at the hourly rate of \$28.00, as per January 27th memo from Chief Tracey.
10. Approve PSEG's road opening application to erect a temporary pole on Accabonac Road.
11. Accept Jackie Lowey's resignation as a member of the Short-Term Rental Committee, effective immediately.
12. Appoint Tom Preiato as a member of the Planning and Zoning Committee, effective immediately.

EXECUTIVE SESSION: Personnel