

AGENDA FOR BOARD OF TRUSTEES OCTOBER 1, 2020 WORK SESSION, AT 11:00 A.M.

Pursuant to Executive Order 202.2 public attendance will be limited due to social distancing requirements. Said meeting will be published by Local TV, Inc. (Channel 20/22 LTV – public access) 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:

1. Hugh King
2. Joe Duda, Duda Actuarial Consulting
3. Michael Bouker, Deputy Superintendent of Public Works – Annual MS4 Stormwater Report

PUBLIC COMMENT:

DISCUSSION:

1. Village Administrator Rebecca Hansen – Health Insurance
2. Police Chief Michael Tracey – Proposed amendments to parking code

RESOLUTIONS/MOTIONS:

1. Approve the \$65,824 proposal from Carter-Melence for sidewalks and curbs improvements at listed locations, as per DPW Superintendent David Collins September 9th memo with attachments.
2. Accept Zoning Board member Christopher Minardi's resignation, effective retroactively to September 16, 2020.
3. Approve pay adjustment for James Minardi, lifeguard to \$21.00 hourly, effective retroactively to September 18, 2020.
4. Adopt Resolution #59-2020, to amend the 2019-2020 village budget to increase estimated revenue and appropriations for costs related to the refinancing of Bonds issued in 2008 and 2013 as per Resolution #13-2020 (authorizing the refinance of Serial Bonds/BAN).

EXECUTIVE SESSION:

Litigation