

**AGENDA FOR THE BOARD OF TRUSTEES DECEMBER 3, 2020, 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: [jl Lester@easthamptonvillage.org](mailto:jl Lester@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. PRESENTATIONS:**

- Hugh King
- LVIS Methodist Bioswale
- Capt. Tony Long – Paid Parking Zones & Times
- Fred Verity – Repairs: 101 Main Street / Main Beach / Sea Spray Cottages
- Chief Tracey & Brian Lester – Legislative Changes

**3. DISCUSSION:**

- Centennial Year – Honoring Past Mayors at Village Streets
- Paid Parking Zones & Times
- Crosswalk at Library & Guild Hall
- Food Trucks at Village Beaches
- Repairs – 101 Main Street / Sea Spray / Main Beach
- Dumpster Fees
- SWPPP fees

**4. PUBLIC COMMENT**

**5. RESOLUTIONS/MOTIONS:**

1. Notice for a public hearing to be held on December 18, 2020 at 11:00 a.m. , via video conference, for Introductory #7-2020, to add a stop sign on Accabonac Road at the intersection with Collins Avenue.
2. Notice to bidders for the Osborne Jackson House/101 Main Street Repair Project- Phase One, with the bid opening to be held on Tuesday, December 22, 2020, 2020 at 2:00 pm at Village Hall.
3. Notice to bidders for recycling service, with the bid opening to be held on Tuesday, December 29, 2020 at 2:00 pm at Village Hall.
4. Adopt Resolution #72 - 2020, to authorize the transfer of the balance in the Chase Money Market account to NYCLASS (New York Cooperative Liquid Assets Security System) at a higher interest rate.
5. Authorize the Mayor to execute the Town of East Hampton Water Quality Improvement Project Funding Award in the amount of \$191,500.00 for the Town Pond Environmental Dredging Project.
6. Authorize the Mayor to execute the agreement with Park Mobile for the parking enforcement system.
7. Accept Daniel Munoz and Juliette Logie as new probationary members of the Ambulance Association.

**6. EXECUTIVE SESSION: Litigation**