

**AGENDA FOR THE BOARD OF TRUSTEES DECEMBER 18, 2020, 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. Presentations: Hugh King  
Promotion of Jill Helm to Deputy Treasurer/Clerk  
Representative from Satty & Partners – 2019-2020 Audit
3. Public Hearing: Introductory #6 - 2020, a proposed amendment to Chapter 267; Vehicles & Traffic, to remove the requirement of displaying parking receipts while parking in the Robert G. Reutershan Parking Lot and Barnes Schenck Parking Lot.
3. Public Comment

**RESOLUTIONS/MOTIONS:**

1. Make a motion to approve claim vouchers for the month of December.
2. Make a motion to approve warrants as listed: General Fund #24, #25, #27 & #28, Trust Fund #22 and #LOSAP #26.
3. Approve Budget Transfer Schedule #1, Reference #5, dated 11-13-20
4. Make a motion to approve departmental reports.
5. Adopt Introductory #6 -2020 as Local Law # 6-2020, hereby amending Code Chapter 267; Vehicles & Traffic, to remove the requirement of displaying parking receipts while parking in the Robert G. Reutershan Parking Lot and Barnes Schenck Parking Lot.
6. Notice for a public hearing to be held on January 7, 2020 at 11:00 a.m., via video conference, for Introductory #5-2020, to add a stop sign on Accabonac Road at the intersection with Collins Avenue.
7. Notice for a public hearing to be held on January 15, 2021 for Introductory #7-2020, proposed amendments to Code Chapter 267; Vehicles & Traffic - §267-4 (Parking prohibited in designated locations), §267-7 (Parking time limited in designated locations) and § 267-11 (U-turns and left turns prohibited in designated locations) to address a number of parking and safety concerns within the Village.
8. Adopt Resolution # 73-2020, hereby appointing Jill Helm to the title and duties of Deputy Treasurer/Clerk, at an annual base salary of \$69,847.00, effective January 1, 2021.

9. Notice to Bidders for the Dominy Workshop Restoration Project – Phase Two, with the bid opening to be held at Village Hall, 86 Main Street, East Hampton, New York 11937 on February 9, 2021 at 2:00 p.m.
10. Notice to Bidders for the Dominy Workshop Restoration Project – Site Work, with the bid opening to be held at Village Hall, 86 Main Street, East Hampton, New York 11937 on February 9, 2021 at 2:00 p.m.
11. Notice to Bidders for the Replacement of the Herrick Park Tennis Courts, with the bid opening to be held at Village Hall, 86 Main Street, East Hampton, New York 11937 at on February 2, 2021.
12. Hire Alexis Martinez and Alejandro Fernandez as Department of Public Works part-time employees at the hourly rate of \$ 20.00, for 16 to 24 hours weekly, effective December 19, 2020.
13. Accept the annual financial audit performed by Satty & Partners for the 2019-2020 fiscal year.
14. Adopt Resolution # 74 -2020, hereby approving the creation of new revenue account codes:
  - A2599 Demolition Permits
  - A1710 Public Works (*Reimbursements for Road work being done by DPW's contractors*)
  - A1741 Parking Meter Fees (*Park Mobile Income*)
15. Accept Joseph Burriesci's resignation as a member of Fire Department Co. #6, effective Nov. 30, 2020.
16. Accept the resignation of Part-time Paramedic Miranda Schultz, effective immediately as per December 3<sup>rd</sup> memo from Chief Tracey.
17. Employ Jonathan M. Millings as a per diem paramedic at the hourly rate of \$28.00, effective immediately, as per memo from Chief Tracey dated September 30, 2020.
18. Acknowledge Dec. 14<sup>th</sup> Condition Report of the 2000 F-550 Garbage Packer, as submitted by Andrew Edwards, Fleet Manager.
19. Approve the five-year lease/purchase agreement of a 2021 Curbtender Garbage Truck, pursuant to Sourcewell Contract #091219-CBR at the annual cost of \$24,871.88 (as per Dec. 10<sup>th</sup> memo from David Collins).
20. Approve the dissolution of the Centennial Committee.
21. Deem as surplus, of no value and approve disposal of one broken HP Color LaserJet 4700dn Printer EHV ID#1153 as per Chief Tracey's Dec. 9<sup>th</sup> memo.
22. Notice for a public hearing to be held on January 15, 2021 for Introductory #8-2020, a proposed amendment to code chapter 267-5.C., Vehicle and Traffic; Beach Parking; to include lifeguards that are East Hampton Village Ocean Rescue members with the volunteers entitled to one resident beach parking permit at no cost.
23. Adopt Resolution # 75-2020 in support of the Methodist Lane Bioswale Project and allow for the Surfrider Foundation to complete the project on Village owned land.
24. Approve a \$1.00 per hour increase for all lifeguards that are East Hampton Village Ocean Rescue members in good standing, effective for the 2021 season.

25. Approve a .50 cent per hour increase for all lifeguards that are Jet-Ski certified, effective for the 2021 season.
26. Approve the U.S.L.A. bathing suits for all lifeguards.
27. Approve Lighthouse Land Planning and Inter-Science Research Associates as additional professional consultants for wetland flagging for the current fiscal year.

**EXECUTIVE SESSION:** Real Estate