BOARD OF TRUSTEES WORK SESSION - SPECIAL MEETING - EXECUTIVE SESSION JANUARY 2, 2020

The Board of Trustees held a work session and special meeting followed by an executive session on the above date at 11:00 a.m., at the Emergency Services Building, 1 Cedar Street, East Hampton.

Those present were:

Richard T. Lawler Deputy Mayor
Barbara Borsack Trustee
Arthur S. Graham Trustee
Rosemary G. Brown Trustee

Rebecca Hansen Village Administrator Elizabeth Baldwin Village Attorney

David Collins Superintendent of Public Works
Michael Tracey Police Chief

Michael Tracey Police Chief
Robert Hefner Historic Services
Billy Hajek Planner

Kent Hawis

Kent Howie

Ken Collum

Code Enforcement Officer

Code Enforcement Officer

Code Enforcement Officer

Chief Engineer, Fire Dept.

Village Preservation Society

Jim Brooks Visitor
Basil Carter Visitor
Gerard Larsen Visitor
Charles Whitmore Visitor
Danielle Koyles LTV

Jamie BufalinoEast Hampton StarVirginia GarrisonEast Hampton PressJohn RocaNewsday PhotographerJune LesterSecretarial Assistant

Deputy Mayor Rick Lawler opened the meeting by leading the Pledge of Allegiance.

Upon motion made by Trustee Rosemary Brown, seconded by Trustee Barbara Borsack and unanimously carried, it was RESOLVED to adopt Resolution #01-2020 to accept & acknowledge the gift of \$83,333.33 from Ronald S. Lauder towards the Dominy Shop Restoration Project.

DRAFT CAPITAL PLAN FOR 2020-2025

Village Administrator Rebecca Hansen reviewed the draft of the 2020-2025 Capital Plan.

VILLAGE OF EAST HAMPTON CAPITAL PLAN 2020 - 2025 ADOPTED JANUARY 17, 2020

<u>Fiscal Year</u> 2020 - 2021	Project Description	Cost		Fund Source
Fire Department	Replace Heavy Rescue Truck	s	600,000.00	BAN
	Replace Engine 9-1-5	s	550,000.00	
	Replace Chief's Vehicle	\$	45,000.00	
Department of	Herrick Park Improvements	s	100.000.00	GF/RF
Public Works	Street Sweeper & Truck Refurbishment	s	333,000.00	(00)(0)(0)(0)(0)
	Engineering Studies - Further Lane, Davids Land Bridge & LT Parking Lot	s	70,000.00	
	Georgica Beach Building Repairs	s	350,000.00	
	Generator Replacement-DPW Building	s	60,000.00	
	Bathroom/Entrance Renovations-DPW Building	\$	100,000.00	
Historic Preservation	Dominy Workshop Restoration-Phase 2	\$	500,000.00	BAN/GRANT
E.M.S. Building	Relocate Public Entrance to Building	s	75,000.00	GF/RF
	New Generator for Ambulance Side	\$	100,000.00	GF/RF
Police Department	Replace Three (3) Patrol Vehicles	s	135,000.00	GF
	Purchase Two (2) License Plate Readers	s	50,000.00	
	Replace 911 Emergency Communications Command Vehicle	\$	498,000.00	
	FY 2020-21	\$	3,566,000.00	

Ken Collum explained the proposed relocation of the public entrance to the Emergency Services Building, from the rear of the building to the front facing Cedar Street. The location of the entrance as it currently is confusing to the public and leaves the building less secure than if it were at the front of the building.

Fiscal Year						
2021 - 2022	Project Description					
Ambulance	Remount Vehicle 9-1-19		\$	174,000.00	BAN	
Fire Department	Replace Hose Truck 9-1-3		s	550,000.00	BAN	
Fire Department	Replace Brush Truck		S	250,000.00		
	Neplace Brasil Hack		•	200,000.00		
Department of	Vehicle Replacements (Refuse Truck, Ford Pick-Up & #917 Transfer	from FD)	\$	255,000.00	BAN	
Public Works	Further Lane Reconstruction		S	600,000.00	GF/RF/GRANT	
	Sea Spray Roof Repairs		\$	200,000.00	GF/RF	
	Herrick Park Improvements		\$	150,000.00	GF/RF/GRANT	
	Floor Leveling/Air Compressor-DPW Building		\$	50,000.00	GF	
						1
Historic Preservation	Isaac Osborne House Exterior Repainting		\$	80,000.00	GF	1
E.M.S. Building	Repoint Brick on Building & Repair Truck Bay Floors		\$	100,000.00	GF	-
Police Department	Replace Three (3) Patrol Vehicles	CV 0004 00	\$	135,000.00	GF	-
		FY 2021-22	\$	2,544,000.00		
Fiscal Year	Declara Decembring					
2022 - 2023	Project Description					
Ambulana	Poulose Power London (2)		s	150,000.00	GE	
Ambulance	Replace Power Loaders (3)		3	150,000.00	Gr	
Fire Department	Replace Tower Ladder		s	1,300,000.00	BAN	
Fire Department	Replace Tower Lauder		3	1,500,000.00	DAN	
Department of	Replace Aerial Truck and Pick-Up		\$	375,000.00	BAN	
Public Works	Long Term Lot Reconstruction		s	500,000.00		
Public Works	Public Restroom Renovation		Š	200,000.00		
	Sea Spray Roof Repairs		s	100,000.00		
	Main Building Rehabilitation		s	100,000.00		
	Herrick Park Improvements		s	250,000.00		
				,		
Police Department	Replace Three (3) Patrol Vehicles		\$	135,000.00	GF	
		FY 2022-23	\$	3,110,000.00		_
Fiscal Year						
2023 - 2024	Project Description					
						-
Ambulance	Replace 9-1-80 First Responder Vehicle		\$	70,000.00	GF	
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Fire Department	Replace Chief's Vehicle		\$	45,000.00	GF	
	Replace Crash Truck (ARFF)		\$	750,000.00		
Department of	Replace Ford F-350 (4)		\$	200,000.00	GF/RF	
Public Works	David's Lane Bridge Replacement		s	300,000.00	BAN	
Fublic Works			s	100,000.00		
	Sea Spray Roof Repairs					
	Herrick Park Improvements		\$	75,000.00		
	Upgrade DPW Building & Handicap Access		\$	100,000.00	GF/RF	
Code Enforcement	Replace Vehicles with Electric Vehicles (2)		\$	50,000.00	GF/GRANT	
	Properties Consideration of the Properties V					
Delies Dear dear	Replace Three (3) Patrol Vehicles		s	135,000.00	GF	
Police Department	Replace Three (3) Fation Vehicles	EV 2022 24	<u> </u>			
		FY 2023-24	>	1,825,000.00		
Fiscal Year						
2024 - 2025	Project Description					
2024 - 2025	Project Description					
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Ambulance	Replace 9-1-18 First Responder Vehicle			\$ 70,0	00.00 GF	
Fire Department	Replace Chief's Vehicle			\$ 45,0	00.00 GF	
i ne Department					×	
				\$ 200.0	00.00 BAN	
Department of	Heavy Dump Truck Purchase (2)					-
Public Works	Sea Spray Roof Repairs & Unit 14 Foundation Replacement			\$ 200,0	00.00 BAN	-
	Storage Building Improvements			\$ 225,0	00.00 BAN	
	Herrick Park Improvements			s 75,0	00.00 GF/R	F
	HEITICK F dik Hillproveniente					
					00.00 05/5	_
Historic Preservation	Pantigo Mill-Shingling Cap & Exterior			\$ 90,0	00.00 GF/R	Γ.
Police Department	Replace Three (3) Patrol Vehicles			\$ 135,0	00.00 GF	
wapanimani		FY 2024-25		\$ 1,140,0	00.00	
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VACANCY OF MAYORAL POSITION

Deputy Mayor Richard Lawler read an excerpt from the NYCOM (New York State Conference of Mayors and Municipal Officials Handbook:

Pursuant to Village Law § 4-400, when the mayor is absent or unable to fulfill his or her duties as mayor, the deputy village mayor is vested with "all of the powers and may perform all the duties of the mayor." If the mayor's office becomes vacant, the deputy mayor does not automatically become mayor. Rather, the deputy mayor performs the duties and functions of the mayor until the board of trustees fills the vacancy in the office of the mayor. The deputy mayor does not become the "acting" mayor or "temporary" mayor. Although Village Law § 4-400(1)(h) vests the deputy mayor with the powers and duties of the mayor in the event the mayor is unable to serve, there is constant confusion as to the extent of the deputy mayor's power and for how long the deputy mayor can serve in the event that there is a vacancy in the office of mayor. The Office of the Attorney General has opined that, if a vacancy is created in the office of village mayor, the deputy mayor may only exercise the powers of the mayor until the next meeting of the board of trustees.

Deputy Mayor Lawler's preference would be to appoint a Mayor at the January 17, 2020 meeting, to which the Board agreed. Trustee Graham felt that a Deputy Mayor should also be appointed to best serve the Village. Trustee Rosemary Brown questioned whether the Board should fill the Trustee vacancy or wait until the vacancy is filled by the upcoming election.

PRESENTATION OF NEW VILLAGE LOGO

Trustee Barbara Borsack unveiled the new logo for the Inc. Village of East Hampton. The logo, created by local artist Scott Bluedorn, was created to honor the approaching Centennial of the incorporation of the village.

Trustee Borsack invited the public to Village Hall's Open House and raising of the new flag this afternoon from 2:00 p.m. to 4:00 p.m.



PUBLIC COMMENTS

Charles Whitmore commended the Board on hiring the Laguardia Design Group for the planning of the redesign and revitalization of Herrick Park. He hoped the caliber of such a reputable landscape architect design group would set a new standard for the design of our public spaces throughout the Town of East Hampton; important because of the limited park space we do have. Mr. Whitmore felt encouraged by the design group's process of presenting a draft to the public and including public feedback in the plans.

Retired Police Chief and mayoral candidate Gerard Larsen addressed the Board to voice his concerns as to how the vacant mayor position will be filled for the interim between now and the June 16, 2020 election. Mr. Larsen considered it offensive if Trustee Barbara Borsack is appointed Mayor or Trustee candidate Ray Harden is appointed as a Trustee it would give them an unfair advantage in the upcoming election. Mr. Larsen felt Deputy Mayor Richard Lawler should be appointed Mayor to keep the playing field fair.

With no other business to discuss motion to adjourn the regular meeting was made by Trustee Barbara Borsack, seconded by Trustee Arthur S. Graham and unanimously carried at 11:35 a.m., and enter into an executive session to discuss litigation.

(APPROVED BY BOARD OF TRUSTEES FEBRUARY 21, 2020)

REBECCA HANSEN, CLERK OF THE BOARD

PFR resigned, effective December 31,2019

PAUL F. RICKENBACH, MAYOR

RICHARD T. LAWLER, DEPUTY MAYOR

BARBARA, S. BORSACK, TRUSTEE

ARTHUR S. GRAHAM, TRUSTEE

ROSEMARY G. BROWN, TRUSTEE