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**VILLAGE OF EAST HAMPTON BOARD OF TRUSTEES
VIDEO CONFERENCE MEETING HELD ON
JULY 31, 2020 MEETING, AT 11:00 A.M.**

Pursuant to Executive Order 202.2 (COVID19 Pandemic) meeting was held via video conference online and published by Local TV, Inc. (Channel 20/22 LTV – public access) Call in was available.

Present: Mayor Richard Lawler, Deputy Mayor Barbara Borsack, Trustee Arthur Graham, Trustee Rosemary Brown, Trustee Ray Harden, Administrator Becky Hansen, Village Attorney Elizabeth Baldwin, Department of Public Works Superintendent David Collins, Police Chief Michael Tracey, Fire Chief Gerard Turza, Historic Site Manager/Village Historian Hugh King, Administrative Assistant June Lester and LTV Videographer & Editor Jody Gambino.

R. Lawler: Good Morning everyone, welcome to our East Hampton Village Board of Trustees Meeting for July 31, 2020. Our meeting is to close out our fiscal year. So, let's begin with the Pledge of Allegiance please.

All: I pledge allegiance to the Flag of the United States of America, and to the Republic for which it stands, one under God, indivisible, with liberty and justice for all.

R. Lawler: Okay. Hugh King, do you want to start us off please?

H. King: Okay. Thank you, Mr. Mayor. I just want to tell the Board that on August 14th we will be opening the Gardiner Mill Cottage following the safe distance and masks guidelines from the State. I'll have more information for you at the August 17th, I think, meeting but we will be opening the Gardiner Mill Cottage on the same days of Home Sweet Home – Friday, Saturday & Sunday. Alright? So, there'll be more information about that. Now, let's get to our questions from the last time and then I have some new questions. Trustee Graham, your question was?

A. Graham: You're going to have to tell me Hugh, I didn't write it down.

H. King: Where was the Telephone Exchange on Main Street in East Hampton?

A. Graham: Right ion the corner of Newtown Lane and Main Street, above where Elie Tahari is now.

H. King: That is correct. We also mentioned last week that Jean Rickenbach worked there, Almeda Rickenbach and Mayor Lawler, your mother worked there?

R. Lawler: Yes, absolutely.

H. King: Do you know anybody else that worked there?

D. Collins: Maryann Lockard worked there.

H. King: Oh, Maryann DeSanti.

D. Collins: I think she worked there part-time, Karen told me.

H. King: Okay. I told you the Judy Loper story. She used to work there, then come home to Amagansett, walk up and down the street and tell everybody what happened. Okay. Trustee Borsack – Deputy Mayor Borsack, your question was?

B. Borsack: About the barbershop on Newtown Lane, which was owned by the Dragottas.

H. King: Yes.

B. Borsack: Augie Dragotta.

R. Brown: My grandfather.

H. King: Right, well, there's more to the story Trustee Brown.

R. Brown: Oh, I'm sure.

H. King: So, when you went in there, into the barbershop in 1965 to get a haircut and I came out with a piece of property in Springs for two thousand dollars.

R. Brown: Sunnydale Acres?

H. King: Yes, Sunnydale Acres. Rudy DeSanti and Augie Dragotta bought all this land in Springs and everybody laughed at them and they began selling off pieces, where Woodbine Drive and Glade Road and Sandra Drive and it was called Sunnydale Acres because?

R. Brown: You got me there Hugh.

H. King: You're too young to remember the Dick Tracey Comics. B.O. Plenty lived in Sunnydale Acres.

R. Brown: That's right. I do remember my grandfather saying that now.

H. King: And the other part of the story: it was the two thousand dollars for a half-acre lot, I paid fifty dollars a month and if I went into the Army I wouldn't have to pay. He was sent the payment and then the last part of this is: your uncles Frank and Steve Dellapolla started a paving company and it was their job to pave all the driveways in Sunnydale Acres. Their company was called "A Work In Progress." Okay, Mayor Lawler, your question was?

R. Lawler: What was the first name of East Hampton? It was first called Maidstone after Maidstone, England. The name was later changed to Easthampton – one word, reflecting geographic names of its neighbors; Southampton Westhampton. In 1885 the name was split into two words after the local newspaper, The East Hampton Star, began using the two-word name.

H. King: Well, that was pretty good.

B. Borsack: He did his homework.

H. King: Well, you know what? But that's one of the points that the Mayor brought up – is everyone wants to know when East Hampton became two words, and there's no really definitive answer. There's one of them right there. But even after that sometime see East Hampton as one word. That is why you have, in the early part of the 20th Century there was a push to re-name East Hampton back to Maidstone, so that's why we have, even in the late 19th Century, we have the Maidstone Club, Maidstone Lane, The Maidstone Arms, we have Maidstone Park. That's why the library looks the way it does. It's a Tudor building and it opened in 1914, 1912. Okay, Trustee Harden?

R. Harden: My question was what was the oldest operating business on Main Street? And I'm going to have to go with White's Pharmacy.

H. King: You have to go with White's Pharmacy, that's correct. There's advertisements for it in the late 1800's along with Munchmore Lunch bought out E. J. Edwards. The first pharmacy where the East Hampton Star office was. E. J. Edwards sold that to Munchmore, then I guess White took it over and why did E. J. Edwards – a fisherman from the famous Edwards family, start a pharmacy? David Rattray didn't know the answer to that. I don't know what the answer is. Okay, Trustee Brown, your question?

B. Brown: You asked me what the G & T Dairy on Race Lane was called? Which is the Chicken House, and I know that because many people in my family, including my father-in-law Ken Brown, still call it the Chicken House, even though it's been Schmidt's and Hampton Market Place, I remember the Chicken House.

H. King: You do?

R. Brown: Of course. Best fried chicken.

H. King: No, your grandfather probably spent time there and I'll tell you why. First of all, who lived next door to the Chicken House?

R. Brown: You mean on Pleasant Lane?

H. King: No, right there – that little house? Hopson? and Lucille West lived there. The Board, before you got on, honored her on her one hundredth birthday? What was the name of that little house?

B. Borsack: The Birdhouse.

H. King: So, she's the only person in East Hampton history who lived in a birdhouse next to the Chicken House. Now the other thing about the Chicken House, is that it played a very important part in the lives of men in East Hampton, not women, unfortunately. You go into the Chicken House and look to the left, there's a room and if you go there at five or six o'clock in the morning men were in there drinking coffee, smoking cigars and cigarettes and solving all the problems of East Hampton. The we could go down on Main Street to Eddie's

Luncheonette, right? Early in the morning men were down there, or you could go to the Golden Eagle or you could go down to North Main Street where the Green Soda Fountain place was. My father used to go to Fromm's in Amagansett. These men used to meet every morning between five and six o'clock, you'll find them there, and of course women weren't there, they were too busy doing something important. Okay. Have we had enough of that? I'll give you questions for next week, the next meeting – is that Okay? Trustee Graham, are you ready?

A. Graham: Yes sir.

H. King: Within two years, what year did the Edwards Movie Theater burn down? Now, Trustee – Deputy Mayor Borsack, you have to name two businesses that were in the Edwards Theater Building at the time it burned down.

B. Borsack: Okay, these two are easy.

H. King: Mayor Lawler, where could you go bowling on Main Street?

R. Lawler: Okay.

H. King: Trustee Harden, who was big Al and what was his business? And Trustee Brown, what year, with two years, did the Reutershan Lot Parking Lot open? Don't forget, there's more to all these stories.

A. Graham: Hugh, I wanted to say one more thing about the Telephone Exchange. When my wife was a little girl and she would come down and stay with her grandmother on Hook Pond Lane, she would pick up the phone and say "757 please" because she wanted to talk to Mary Graham and the operator would say "Oh, you're here, you know your grandmother's been waiting for you to show up." They knew what was going on.

B. Borsack: I can tell you too, before school in the morning, about sixth grade I think it was, I had a friend I used to call every morning before school and as soon as she picked up her phone the operator would say "now, you girls make sure you wear your raincoats today because it's not very nice out there." Whatever the weather was, "make sure you wear a hat because it's cold out today."

H. King: And you know what business was beneath the Telephone Exchange?

B. Borsack: The Ladies Shop? The Trudy Shop?

H. King: Where Trustee Graham was talking about the Telephone Exchange there was a business down below at one time. Bohacks. Thank you very much, we'll see you next time.

R. Brown: Thanks Hugh.

R. Lawler: Much appreciated. Okay. Next on the agenda is discussion about Herrick Park. We're having this discussion because we recently learned that the School District is going to build their own softball field and so now the question is do we still need the softball field in Herrick Park? And what should we do, regarding that? Becky, do you have any more information for us?

R. Hansen: Sure Mayor. That's pretty much the gist of it, as you indicated, the School District recently decided that they will be moving ahead to build a field on their own school campus. Therefore, negating their need for a softball field at Herrick Park in the future, so as part of the plan that was done by the LaGuardia Group and adopted by the Board of Trustees and it does include the softball field. So, the discussion for the Board and the decision by the Board today will be whether or not to keep the softball field included as part of the overall plan or to have it removed as, again, as the Board and the Village looks to move forward on what components of the plan they want to start to prioritize and move ahead with. So, again, the discussion, the decision today is whether or not to include the softball field in the park's plan.

R. Lawler: Okay. So, to be clear – the School District then has indicated that they're not interested in sharing the cost of that softball field, is that it?

R. Hansen: They feel they no longer need it. I would say yes – it would not be a capital improvement they would contribute towards.

R. Lawler: Okay. Then let me open it up for discussion amongst the Board. Who would like to begin?

R. Harden: Does it get use from anybody else, other than the school?

R. Lawler: The Artists-Writers Game uses it and then there are many times that the public is there on the softball field, that I've observed.

A. Graham: I think we probably should take this to the community to see what they want. I mean, if there's a lot of people that want the softball field for whatever use, you know, if the community wants it we should leave it in the plan. If there isn't any interest from people who want to use it I think we could take it out and probably make the baseball field dual use.

R. Lawler: Good point. I know also, just putting it out there, if we don't decide to pull the softball field and keep it, that whole corner would become a green area.

A. Graham: I don't think anybody is in a hurry to go throw a blanket down on the softball field and have a picnic, which they may well do it it's a grassy area and also, we would solve that issue of the overlapping outfields. So, I mean, I'm perfectly fine not having the softball field if we can make the baseball field dual use. But I'd like to hear what the community thinks about that.

R. Brown: I agree, it would be advantageous for us to seek what the community would like. There are women's softball leagues that might be interested in, you know, once again playing on those fields like they have in the past, although they aren't now currently and so, I'm not sure if everyone in the community is aware that we're contemplating the fate of the softball fields, so maybe once this information is out we'll get more input from the community as well and I'm not exactly sure if we don't have the softball field, has it been determined that it would just be open space in that corner of the park where it is proposed now? That may be more of a question for LaGuardia. What would we get if we didn't have a softball field – would it make the plan work better in some way? Tiger just spoke about the fact that the outfields overlapped a little bit, so just having a baseball field would help that situation, but I also would definitely want to make sure that if we have one field that it could be used for softball and for baseball, that it would have a dual use.

A. Graham: I was speaking to the Mayor yesterday and you know, we have tat one resident that would prefer that the new playground not be right next to her house and frankly we could move the playground over by Herrick Park, which might make it easier for people to come use the playground, cause then they could just park in the Reutershan Lot.

R. Lawler: You mean move the playground to where the tennis is now you mean?

A. Graham: Yeah.

R. Lawler: Okay. Whatever we do moving forward, obviously, we would want to include LaGuardia too.

A. Graham: Yes.

R. Lawler: Adapt to the plan.

B. Borsack: I think it would be, I mean, I think we can hold off on a decision and kind of put in on the back burner because that way – that's not something we have to do right away in terms of the cost. We can kind of focus on the places that need to get worked on immediately. That's my only thought. Then we have a little time to make a decision about what we actually want to do there.

R. Brown: I think we do have time to solicit some community input, but I think that you might want to know what we would get in return, you know, if we eliminated the softball fields. Would that make the layout of the park different? What would LaGuardia say to us – Oh, well this could go into the southeast corner instead, and so forth.

B. Borsack: Absolutely. I think it would be good to get an alternative idea from them of what else.

R. Brown: You really want to look at the park – the whole park in its entirety, and not just sections of it.

B. Borsack: Absolutely.

A. Graham: I agree and I think, you know, I mean we need to hear from people about this too, so I think the people that are watching now – all three of you – can send an e-mail to Village Hall and let us know what you think, or make a call, however you want to make yourself heard.

R. Hansen: That was just going to be my next question. How does the Board want to attempt to engage, I mean, how far do you want to take this?

R. Lawler: I don't know. I think we – this is a beginning discussion. So, I think once people learn about it and contact us and possibly we should have another public discussion about it. I don't know if we should have another public discussion about it. I don't know if you could contact LaGuardia and see exactly what it would entail for them to adjust the plan.

B. Borsack: I think it might be worth the phone call to the Town's Parks and Recreation Department as well to find out what kind of facilities the Town already has and are they adequate, or is this something that there's a need for.

R. Lawler: Okay. Anybody else? Okay. So, you'll reach out to LaGuardia, Becky please? Okay./ Thank you. If nobody else has any comments then we'll move forward with the agenda. The next section is for public comments, so we'll give it a few minutes for anybody that would like to call in with comments. In the meantime, Jerry could you just make an announcement about the Fire Sub-Station? Chief Turza?

G. Turza: Thank you your honor, members of the Board. It's a great honor and a privilege to announce to the Board of Trustees this morning that the Northwest Fire and Emergency Services Sub-Station is finally officially completed. The Fire Department will begin operations out of there at 8:00 a.m. tomorrow morning and according to Chief Charde the Ambulance will follow suite at some point later in the weekend. On behalf of the Fire Department I want to thank the Board of Trustees, the Village, corresponding officials over at the Town for their support. This has been a project that has been more than several decades in the making. Various stages and phases – from discussions to actually getting it done. So many people have had their hands in this project over the years. Trustee Harden, when he was Chief of the Fire Department a decade ago, he was involved with this. This is a long-standing project, has finally come to fruition. It's going to greatly benefit the residents of the Northwest Protection District. It's going to enhance the emergency services capability of both fire and E.M.S. We're looking at a possible weather event that might possibly come up here in the beginning of next week and having the facility all ready is going to give me, as Chief of the Fire Department, the ability to split the fleet, if you will, which is an important thing in emergency management. So, we've already seen benefits. Many people have been involved with this project from decades and a few people recently, and you know the last few years have really come to mind. Our extremely devoted engineer, Drew Bennett has gone above and beyond. Whatever his obligations normally would be with this type of project – he's out there watering the grass and just doing some amazing things to help us carry it over the finish line, getting our C of O late yesterday afternoon. And I'd be remiss if I didn't mention our beloved and esteemed Village Administrator for pulling off some fantastic administrative duties to get us through this. Our obligation to the residents in Northwest is not going to end with a substation. I started a dialog yesterday with the Suffolk County Water Authority to help bring in some water mains. So, hopefully, it sounds pretty promising to help continue to help those folks as well. Again, on behalf of the Fire Department, I wish to thank the Village Board of Trustees for everything that they've done and everybody else that's been involved with this project and the last seventy years, really. Thank you all very much.

R. Lawler: Thank you for your comments Chief and we very much appreciate it. Is Chief Lisa Charde on by any chance?

G. Turza: I don't believe she is.

R. Lawler: Okay. She'll be on – I'm sure she'll be there tomorrow. Again, I want to reiterate what the Chief just said – I want to thank everybody involved. I hesitate to try to mention everyone because I know I'll forget somebody, but obviously, Chief Turza, Lisa Charde and the Ambulance, everybody that's been working on this for all this time. Drew Bennett, obviously, who took his own time to go up and water the grass so that would be one less thing that would interfere with us getting the C.O. Everyone of our own board members here, and the work that we've done – the support that was given. Supervisor Van Scoyoc and the support of all the Town council people. It's been terrific and a perfect example of how a community can come together, and although it took some time, sometimes government moves slower than we like, but we did get this done. This is going to be a tremendous asset to our community and the people that live up in that area and it addresses one huge concern that a lot of us have had for years – the fact that we have, for years, we had all our emergency equipment in one building, which is obviously not the best-case scenario when you're talking about any kind of storms or other emergencies that could arise. So, this will go a long way to solving that problem. So again, thank you to everyone and all of us are invited tomorrow morning up to the sub-station when they move the trucks in, and Becky, would you please extend an invitation to Supervisor Van Scoyoc and all the Town Council and everybody that's involved at their end? I appreciate that. Thank you. Anybody else have any comments?

R. Harden: I just want to say I never thought this day would come. I remember talking about it in 2006 when I was second assistant chief, and I'm just glad this day is finally here.

R. Lawler: We all are. Okay. Well, thank you very much. Any other – let me make one more comment as long as we're waiting for call-ins still. There was a shark sighting at Georgica Beach yesterday – it was heading east. It was tracked from Georgica Beach to about half way to Main Beach then it was lost sight of, so people were notified to get out of the water and not be swimming. We had patrols all night. Nothing was spotted. We had a drone up this morning for the same reason. No sightings this morning and so far as of this morning we have a T.C.O. and or a lifeguard at every beach including the unguarded beaches to warn people about the possible danger. And signs, if they're not up already, will be going up shortly just warning people of the danger. I just want to let everybody know about that. Does anybody else have any comments regarding that? Chief Tracey, are you on?

M. Tracey: Yes.

R. Lawler: Do you have anything to add to that?

M. Tracey: Really everything that was supposed to be done regarding that sighting was done in a timely fashion. We had some glitches ...(inaudible)... that was ironed out. Spoke with both, obviously yourself, and the beach manager this morning. That conference call. We discussed the assigning of personnel at the non-guarded beaches so that nobody slips through the cracks. We want everybody to be aware that there is a hazard always going in the water, but there's a large fish in the water, so that's one of the reasons you're reaching out about these sightings up and down the coastline. We coordinate with Ed Michels, this morning – the Town Harbor Master. Right now, he's out sick but I spoke with him this morning as well. But moving forward, we will coordinate our response with the Town so that we basically are all sending out the same message and following each other's procedures in terms of lifeguard operations, jet ski use, drone use and beach notifications. So, all-in-all, considered a good drill and always a learning experience these situations are.

R. Lawler: Okay. Thank you very much Chief, and just to be clear, the beaches themselves are not closed, they are closed to swimming, and so they will remain that way until we make the determination that it is again safe to go into the water.

R. Brown: Mayor, are beaches closed, as you just said – for swimming, is the Town's as well?

R. Lawler: I don't know, Chief – can you speak to that?

M. Tracey: The Town is open and remained open yesterday. The Chief Lifeguard from the Town was notified of our situation, and Ed Michels was notified of our situation. One of the procedures put into place is that they'll check the area with a jet ski and they have radio communication. They are looking for anything – they're looking for large schools of fish, birds working, anything in that area. They now in advance something, ideally, in advance ...(inaudible).. not fool-proof by any means, but certainly it is the right thing to do for the public.

R. Lawler: Okay. Thank you very much. Jody, do you have any call-ins?

J. Gambino/LTV: Currently there are no callers.

R. Lawler: Okay. Thank you very much.

A. Graham: Mayor, Mayor – can I say one thing? I spoke about this briefly with Chief Tracey the other day, and I want to throw it out to the Board to see what everyone thinks and that is, a lot of our patrol officers don't speak Spanish and I think that that is a –

B. Borsack: You're muted.

R. Lawler: Yes, I lost you Tiger.

A. Graham: Okay, sorry. I muted myself. I was speaking with the Chief the other day, and we should probably encourage our police department to take online Spanish lessons and we could reimburse them for the cost of that. I don't think it's terribly expensive. I think it would go a long way in P.R. if nothing else and you know, I mean my daughter speaks medical Spanish – you know, I'm sure the police department ends up speaking police Spanish, but enabled to improve communications with the people in the Village. I think that would be not very expensive and, you know, maybe a good idea. I don't know what everyone else thinks about this.

R. Lawler: Okay. Ell, I think the public should know that we do have several Spanish speaking individuals in Dispatch and in other areas of Village Government that we occasionally use for interpretation and we did just recently purchase two of those language phones that are dedicated just for the languages and they are in the cars at all times, so I would ask Chief Tracey, can you speak to that any further?

M. Tracey: Yes. We were speaking about this the other day, that topic came up because we were talking about our ability to communicate. It's very hard to get ...(inaudible).. into dispatch and police service that are bilingual, as you know. Two weeks ago, language line, perhaps maybe more that two weeks ago, we got the language line phone in play on the road ...(inaudible). I met with folks from OLA and went through with that suggestion. I have to, and I know the Board is aware of it, we discussed it one other time, but I have to point out that there was several articles in the paper that were critical of police departments for not going forward with that program, and it was not mentioned that we already have gone forward with that program, so I think it's worth mentioning because our media has not been made aware of that, so I would assume that they would be now. In terms of the compensation or reimbursement for language services or courses taken, from my point of view that's a homerun – that's something for the Board to decide, but I would certainly endorse that idea because I think I have a number of officers that would take that up and be interested in learning some Spanish.

R. Lawler: Thank you Chief, and I think it should be noted that you and I took it upon ourselves to acquire those language line phones, we were not specifically asked for anyone to do that. So, we are thinking on those terms. We're also already discussing the possibility of advocates for Spanish speaking individuals, so I think the public know that too. So, thank you very much Chief for your comments. Anybody else?

R. Harden: Should we look into this and see what it would cost to –

R. Lawler: Sure, Absolutely.

R. Brown: I think it's an absolutely great idea, and it would be a great resource for them and if any police officer would want to pursue it if we can give them the tools to do so, anyway to improve our communications with the public would be definitely be an asset.

R. Lawler: Okay. Very good. Okay. If there's no more comments and no call-ins let's just move on with the agenda – the resolution portion of our agenda and Trustee Graham could I ask you to start please?

A. Graham: I make a motion to approve claim vouchers for the month of July.

R. Brown: Seconded.

R. Lawler: All in favor?

B. Borsack: Aye. **A. Graham:** Aye. **R. Brown:** Aye. **R. Lawler:** Aye. **R. Harden:** Aye.

R. Lawler: Opposed? None, so carried.

A. Graham: I make a motion to approve Warrants #69, #71, #72, (General Fund), #68, (Trust Fund), #70, #75 (LOSAP) and #73 (Capital Fund)

B. Borsack: Seconded.

R. Lawler: All in favor?

B. Borsack: Aye. **A. Graham:** Aye. **R. Brown:** Aye. **R. Lawler:** Aye. **R. Harden:** Aye.

R. Lawler: Opposed? None, so carried.

A. Graham: I make a motion to approve minutes from meetings held on May 15, 2020.

B. Borsack: Seconded.

R. Lawler: All in favor?

B. Borsack: Aye. **A. Graham:** Aye. **R. Brown:** Aye. **R. Lawler:** Aye. **R. Harden:** Aye.

R. Lawler: Opposed? None, so carried.

A. Graham: And just a comment, I love the way they were a transcript of the meeting instead of just a general summary, I thought that was great.

A. Graham: I make a motion to authorize the Village Administrator to transfer funds as necessary to close the fiscal year ending July 31, 2020.

B. Borsack: Seconded.

R. Lawler: All in favor?

B. Borsack: Aye. **A. Graham:** Aye. **R. Brown:** Aye. **R. Lawler:** Aye. **R. Harden:** Aye.

R. Lawler: Opposed? None, so carried.

A. Graham: Make a motion to approve departmental reports.

R. Harden: Seconded.

R. Lawler: All in favor?

B. Borsack: Aye. **A. Graham:** Aye. **R. Brown:** Aye. **R. Lawler:** Aye. **R. Harden:** Aye.

R. Lawler: Opposed? None, so carried.

DEPARTMENT OF PUBLIC WORKS MONTHLY REPORT FOR JULY 2020
DAVID COLLINS, SUPERINTENDENT

Work schedule: normal as of 6/10/20

- SUMMER DAILY ROUTINE:
 - Trash collected daily and policing of public areas and road shoulders
 - Street sweeping
 - Mowing
 - Watering of trees and flowers
 - Privy
- SHADE TREES:
 - Newtown Ln pruning started
- BUSINESS DISTRICT:
 - Weeding of tree enclosures
 - Watering of flowers
- ROAD SURFACE:
 - Permanent pavement patches completed by contractor
 - Road drainage and pavement issue Jericho x Montauk Hwy repaired
 - SCWA road restoration completed: Meadow Way, Church Lane, Ocean Road, Gingerbread Lane, Race Lane, Cooper Lane-Newtown Lane intersection
 - Annual Line striping by contractor in progress
 - Catch basin cleaning completed
- MISCELLANEOUS:
 - C-19 entry installed Village Hall;
 - Split Rail maintenance 11 locations
 - Georgica started
 - Ballfields cleaned up groomed
 - Roof repair started at DPW building by contractor
 - 12 Cryptomeria Planted at LIRR project site
(2 additional plants were available and purchased by DPW for this site)
 - Standby generator installed DPW building by contractor

Road Opening Permits issued prior month: 29 64 YTD

Solid waste collected in prior month: *Town Sanitation report for May incomplete YTD totals not accurate.

Trash	24.20 tons (Wednesday's are based on average daily totals)	YTD:41.63 Tons *
Brush/Wood	23.6 tons (does not include disposal at private facilities)	YTD: 77.07 Tons*
Other Debris	2.13 tons	YTD: 10.8 tons*

Fuel Used in May: DPW Gas 755.64 Diesel 912.35

Fiscal Year End totals:

- Fourth auction completed 6/17 net: \$13,984.00 total for fiscal year \$105,958.00
- 35,000 square yards of paving
- 16,960 square feet of permanent pavement patch
- 13,500 square yards chip seal
- 16,000 square yards seal coating (Chase Lot)
- 60 New LED Cobra Heads replacing HID street lighting

TO: EAST HAMPTON VILLAGE BOARD OF TRUSTEES
FROM: MICHAEL J. TRACEY, CHIEF OF POLICE
SUBJECT: DISPATCH ACTIVITY REPORT

DISPATCH ACTIVITY REPORT FOR JUNE 2020

129 Calls Dispatched for East Hampton Fire Department
East Hampton Village – 50
Water District – 28
NW Protection District - 51
Mutual Aid - 0

107 Calls Dispatched for East Hampton Ambulance Association
East Hampton Village – 36
Water District – 34
NW Protection District - 24
Mutual Aid - 13

*** Calls Dispatched for East Hampton First Responder
*East Hampton Village – **
*Water District – **
*NW Protection District - **
*Mutual Aid – **

*** CAD System Upgrade – unable to obtain
 EMS numbers at this time.

1,266 Calls Dispatched for East Hampton Village Police Department
 1,333 Calls Dispatched for East Hampton Town Police Department
 497 Calls Dispatched for Sag Harbor Village Police Department
 43 Calls Dispatched for Amagansett Fire Department
 42 Calls Dispatched for Amagansett Ambulance
 49 Calls Dispatched for Montauk Fire Department
 87 Calls Dispatched for Montauk Ambulance
 60 Calls Dispatched for Sag Harbor Fire Department
 71 Calls Dispatched for Sag Harbor Ambulance
 36 Calls Dispatched for Springs Fire Department
 42 Calls Dispatched for Springs Ambulance
 0 Calls Dispatched for Town Haz-Mat Team
 2 Calls Dispatched for Ocean Rescue Team
 40 Miscellaneous FD Events *
East Hampton – 30
Amagansett – 5
Montauk – 1
Sag Harbor – 4
Springs – 0

*Miscellaneous Events: Units in and out of service;
 General Fire/EMS Info; Alarms cancelled before
 dispatched; Test Calls

34 Miscellaneous EMS Events *
East Hampton – 17
Amagansett – 1
Montauk - 6
Sag Harbor – 3
Springs - 7

1,646 911 Calls Received
 4,463 7-Digit Telephone Calls Received / Placed
 102 Walk-In Complaints / Information

PERSONNEL:

Overtime:

Shift Coverage (Codes 653-672):

34 Eight-Hour Shift/s

Training Hours (Code 615-616):

0 Eight-Hour Shift/s

Time Off:

Holidays, Personal, Union Days, Vacation, Sick Time, Compensatory Time (Codes 624-651):

64.7 Eight-Hour Shift/s

Respectfully submitted,
MICHAEL J. TRACEY
 Chief of Police

TO: EAST HAMPTON VILLAGE BOARD OF TRUSTEES
FROM: MICHAEL J. TRACEY, CHIEF OF POLICE
SUBJECT: POLICE ACTIVITY REPORT

UNIFORM DIVISION ACTIVITY REPORT FOR JUNE 2020

(Codes 030 -693)

- 23 Aided Cases
- 66 Alarms Answered by the Patrols
- 4 Arrests Made by the Department
([0] Driving While Intoxicated and/or Impaired Arrests Included in Above Total)
- 17 Assists to Disabled Motorists
Beach Patrol – 91 hours
Building Check – 64 hours
- 0 Child Safety Seat Inspections
Door Checks – 60 hours
- 3 Doors Found Open by the Patrols
- 0 Escorts
- 0 Fingerprinting
Foot Patrol – 308 hours
- 37 Motor Vehicle Accidents
- 85 Traffic Summonses Issued
(26 Speeding Summonses Issued)
- 50 Village Code Summonses Issued
(1 Animal on Beach Summonses Issued)
(0 Sign Summonses Issued)
- 1,438 Village Parking Summonses Issued

DETECTIVE ACTIVITY:

<u>Complaints Investigated</u>	Active Cases:	4
	Closed Cases:	8
<u>Paperwork for Court</u>	Arrest Warrant:	0
	Bench Warrant:	0
	Criminal Summons:	0
	Seal Orders:	0
	Supporting Deposition Requests:	0

GASOLINE CONSUMPTION - POLICE VEHICLES

June Gasoline Consumption – 2,271.9 Gallons

PERSONNEL

<u>Overtime:</u>	
Non-Grant - Arrests, Cases, Shift Coverage <i>(Codes 161 - 181):</i>	27 Eight-Hour Shifts
Non-Grant - Foot Patrol, Street Crime, Other <i>(Codes 188 - 190):</i>	0 Eight-Hour Shifts
Grants - STOP-DWI, Speed, Seatbelt <i>(Codes 185 - 187):</i>	0 Eight-Hour Shifts

<u>Time Off:</u>	
Holidays, Personal, PBA Days, Vacation, Injured on Duty, Sick Time, DE Days, Compensatory Time, XDO, Funeral Days <i>(Codes 202 - 401):</i>	74.2 Eight-Hour Shifts

Respectfully submitted,
MICHAEL J. TRACEY
Chief of Police

R. Brown: Make a motion to approve August 1, 2020-July 31, 2021 employment agreements with the below listed employees: Ken Collum - Code Enforcement Officer, John K. Howie - Code Enforcement Officer, David Collins, DPW -Superintendent, Nicholas Kahn - Critical Care EMT, Rebecca Hansen - Village Administrator, Robert Hefner - Director of Historic Services, William Hajek – Planner, Robert Jahoda - Ordinance Inspector, Michael Tracey - Police Chief, Anthony Carlo - Critical Care EMT, Anthony Long - Police Captain and Elizabeth Baldwin – Attorney

R. Harden: Seconded.

R. Lawler: All in favor?

B. Borsack: Aye. **A. Graham:** Aye. **R. Brown:** Aye. **R. Lawler:** Aye. **R. Harden:** Aye.

R. Lawler: Opposed? None, so carried.

R. Brown: Make a motion to approve proposed agreements with the Town of East Hampton for fire protection & ambulance service for the East Hampton Water Supply District & Northwest Fire Protection District and authorize the Mayor to execute same upon approval of the Town.

R. Harden: Seconded.

R. Lawler: All in favor?

B. Borsack: Aye. **A. Graham:** Aye. **R. Brown:** Aye. **R. Lawler:** Aye. **R. Harden:** Aye.

R. Lawler: Opposed? None, so carried.

R. Brown: Make a motion to notice for a public hearing to be held on Friday, August 21, 2020 at 11:00 a.m. at the Emergency Services Building at 1 Cedar Street, East Hampton, or via video-conferencing if necessary, at which time all persons interested will be heard, for Introductory #04-2020, a proposed amendment to village code Chapter 246 to address issues concerning garbage and rubbish.

A. Graham: Seconded.

R. Lawler: All in favor?

B. Borsack: Aye. **A. Graham:** Aye. **R. Brown:** Aye. **R. Lawler:** Aye. **R. Harden:** Aye.

R. Lawler: Opposed? None, so carried.

R. Brown: Make a motion to notice to bidders for a service & maintenance contract for the in-road warning light systems at village crosswalks as per DPW Superintendent David Collins July 24th memo, with the bid opening to be held on Tuesday, August 18, 2020 at 2:00 p.m. at Village Hall.

A. Graham: Seconded.

R. Lawler: All in favor?

B. Borsack: Aye. **A. Graham:** Aye. **R. Brown:** Aye. **R. Lawler:** Aye. **R. Harden:** Aye.

R. Lawler: Opposed? None, so carried.

R. Brown: Make a motion to approve the \$28,654.50 proposal received from Rosemar (off East Hampton Town Contract) for asphalt milling and paving on Buckskill Road, as per July 21st memo from DPW Superintendent D. Collins.

A. Graham: Seconded.

R. Lawler: All in favor?

B. Borsack: Aye. **A. Graham:** Aye. **R. Brown:** Aye. **R. Lawler:** Aye. **R. Harden:** Aye.

R. Lawler: Opposed? None, so carried.

R. Harden: Make a motion to deem surplus, of no value & approve sale to Medford Auto Wreckers (Suffolk Co. Contract #RSV-110117) the village's 1997 International, vin #1HTSCAAN8VH441015, as per July 2nd memo from DPW Superintendent D. Collins.

R. Brown: Seconded.

R. Lawler: All in favor?

B. Borsack: Aye. **A. Graham:** Aye. **R. Brown:** Aye. **R. Lawler:** Aye. **R. Harden:** Aye.

R. Lawler: Opposed? None, so carried.

R. Harden: Make a motion to adopt Resolution #37-2020 to approve an amendment to East Hampton Village Ambulance Association By-Laws removing a provision that required a member to live in the district.

B. Borsack: Seconded.

R. Lawler: All in favor?

B. Borsack: Aye. **A. Graham:** Aye. **R. Brown:** Aye. **R. Lawler:** Aye. **R. Harden:** Aye.

R. Lawler: Opposed? None, so carried.

R. Harden: Make a motion to adopt Resolution #38-2020 to approve the base salary adjustment for Department of Public Works A.E.O. Joseph Yurkewich to \$50,213.00, effective August 1, 2020.

R. Brown: Seconded.

R. Lawler: All in favor?

B. Borsack: Aye. **A. Graham:** Aye. **R. Brown:** Aye. **R. Lawler:** Aye. **R. Harden:** Aye.

R. Lawler: Opposed? None, so carried.

R. Harden: Make a motion to adopt Resolution #39-2020 to authorize the Friends of Georgica Pond Foundation to occasionally off load harvested algae and aquatic plant material on Village property at the end of Cove Hollow Rd.
R. Brown: Seconded.
R. Lawler: All in favor?
B. Borsack: Aye. **A. Graham:** Aye. **R. Brown:** Aye. **R. Lawler:** Aye. **R. Harden:** Aye.
R. Lawler: Opposed? None, so carried.

R. Harden: Make a motion to employ Jean Hernandez for seasonal beach maintenance at an hourly rate of \$25.00, effective retroactively to July 26, 2020.
R. Brown: Seconded.
R. Lawler: All in favor?
B. Borsack: Aye. **A. Graham:** Aye. **R. Brown:** Aye. **R. Lawler:** Aye. **R. Harden:** Aye.
R. Lawler: Opposed? None, so carried.

R. Harden: Make a motion to adopt Resolution #40-2020 to approve changes to the LOSAP (Length of Service Award Program) as per New York State Legislation that allows flexibility for members to obtain the necessary number of points to qualify for a benefit year.
R. Brown: Seconded.
R. Lawler: All in favor?
B. Borsack: Aye. **A. Graham:** Aye. **R. Brown:** Aye. **R. Lawler:** Aye. **R. Harden:** Aye.
R. Lawler: Opposed? None, so carried.

B. Borsack: Make a motion to adopt SEQRA resolution, re: Resolution #41-2020 re: granting a sanitary easement to 55 Main Street, LLC., premises located at 55 Main Street, SCTM#0301-003.00-06.00-025.003.
R. Harden: Seconded.
R. Lawler: All in favor?
B. Borsack: Aye. **A. Graham:** Aye. **R. Brown:** Aye. **R. Lawler:** Aye. **R. Harden:** Aye.
R. Lawler: Opposed? None, so carried.

B. Borsack: Make a motion to adopt Resolution #42-2020, granting a sanitary easement to 55 Main Street, LLC. , premises located at 55 Main Street SCTM#0301-003.00-06.00-025.003.
R. Harden: Seconded.
R. Lawler: All in favor?
B. Borsack: Aye. **A. Graham:** Aye. **R. Brown:** Aye. **R. Lawler:** Aye. **R. Harden:** Aye.
R. Lawler: Opposed? None, so carried.

B. Borsack: Make a motion to accept the resignation of East Hampton Village Ambulance Association members Kenneth Pinillos, effective July 31st and Daniel Hays , effective June 29th.
R. Brown: Seconded.
R. Lawler: All in favor?
B. Borsack: Aye. **A. Graham:** Aye. **R. Brown:** Aye. **R. Lawler:** Aye. **R. Harden:** Aye.
R. Lawler: Opposed? None, so carried.
B. Borsack: Thank you so much for your service. Both were good members and we're sorry to see you leave.

B. Borsack: Make a motion to accept new East Hampton Village Ambulance Association members Alex Verdugo, Sergio Betancur and Tia Weiss, effective June 30, 2020.
R. Harden: Seconded.
R. Lawler: All in favor?
B. Borsack: Aye. **A. Graham:** Aye. **R. Brown:** Aye. **R. Lawler:** Aye. **R. Harden:** Aye.
R. Lawler: Opposed? None, so carried.
B. Borsack: We welcome them and also, I just want to mention to everyone in case you don't know, Tia Weiss is Ann Grabowski's daughter. Ann works for us.
R. Harden: Very nice.

B. Borsack: Make a motion to approve the \$50,100 quote received from Suffolk County Brake, ARI NYS Contract #22752, to replace truck dump bodies on the village's 2005 International, vin# ending 8311 and 2006 International, vin# ending 5196, as per July 20th memo from DPW Superintendent D. Collins with attachments.

R. Harden: Seconded.

R. Lawler: All in favor?

B. Borsack: Aye. **A. Graham:** Aye. **R. Brown:** Aye. **R. Lawler:** Aye. **R. Harden:** Aye.

R. Lawler: Opposed? None, so carried.

B. Borsack: Make a motion to approve the \$13,223.88 – they couldn't round that off? - estimate received from Fab-Tex, New Rochelle Contract #5314, to refurbish the village's 1998 International, vin# ending 4773, as per July 7th memo from DPW Superintendent D. Collins with attachments.

R. Harden: Seconded.

R. Lawler: All in favor?

B. Borsack: Aye. **A. Graham:** Aye. **R. Brown:** Aye. **R. Lawler:** Aye. **R. Harden:** Aye.

R. Lawler: Opposed? None, so carried.

R. Lawler: Make a motion to adopt Resolution #43-2020, to approve Workers Compensation Policy with Cook Maran, total estimated cost: \$210,103.

R. Harden: Seconded.

R. Lawler: All in favor?

B. Borsack: Aye. **A. Graham:** Aye. **R. Brown:** Aye. **R. Lawler:** Aye. **R. Harden:** Aye.

R. Lawler: Opposed? None, so carried.

R. Lawler: Make a motion to adopt Resolution #44 -2020, polling place for September 15, 2020 Election and appoint Election Inspectors.

B. Borsack: Seconded.

R. Lawler: All in favor?

B. Borsack: Aye. **A. Graham:** Aye. **R. Brown:** Aye. **R. Lawler:** Aye. **R. Harden:** Aye.

R. Lawler: Opposed? None, so carried.

RESOLUTION # 44 - 2020

BE IT RESOLVED, that the Village Election of September 15, 2020 shall be held at the Emergency Services Building, 1 Cedar Street, East Hampton, New York, the designated polling place,

BE IT FURTHER RESOLVED, that the polls shall be open between the hours of 12:00 noon and 9:00 p.m.,

BE IT RESOLVED, the following are hereby appointed election inspectors for the September 15, 2020 village election: 1) Shirley Wornstaff, Election Chairperson, 2) Maureen O'Hara, 3) Lisa Salas and 4) Karen Kreider

BE IT FURTHER RESOLVED, the Board of Trustees hereby authorizes the village administrator to appoint substitutes for any vacancies that may occur (Chairperson at the rate of \$23.00, Inspectors at the rate of \$20.00 per hour, or if a village employee, at their current rate of pay).

R. Lawler: Make a motion to employ Felisa A. Greenlees as a per diem paramedic at the hourly rate of \$28.00, effective August 1, 2020.

R. Harden: Seconded.

R. Lawler: All in favor?

B. Borsack: Aye. **A. Graham:** Aye. **R. Brown:** Aye. **R. Lawler:** Aye. **R. Harden:** Aye.

R. Lawler: Opposed? None, so carried.

R. Lawler: Make a motion to accept the listed July 27th bids received for general services: 1) Cesspool Pumping Services: Quackenbush Cesspools, 2) Plumbing Services: Jason Payne, 3) Drilling/Trenching/Missileing: N.Y. Trenchless, 4) Tree Maintenance – Whitmores, 5) Electrical Work - NY Trenchless, 6) Pest Control: Nardy Pest Control, 7) HVAC/Heat Maintenance: Matz-Rightway, LLC., 8) Fire Suppression System Maintenance: Sentry Automatic Fire Protection, 9) Herrick Restroom Cleaning: Class Act Maintenance, 10) OSHA Physicals: Island Occupational Medical Resources, 11) Alarm Monitoring Services: Briscoe Protection, 12) Overhead Door Maintenance - Brentwood Doors, 13) Elevator Maintenance: Eclipse Elevator Co.

R. Harden: Seconded.

R. Lawler: All in favor?

B. Borsack: Aye. **A. Graham:** Aye. **R. Brown:** Aye. **R. Lawler:** Aye. **R. Harden:** Aye.

R. Lawler: Opposed? None, so carried.

B. Borsack: Aye. A. Graham: Aye. R. Brown: Aye. R. Lawler: Aye. R. Harden: Aye.
R. Lawler: Opposed? None, so carried.

R. Lawler: Make a motion to make a motion to approve the five-year extension of the management agreement (\$100 per year) with Balsam Farms for an agricultural parcel located 36 James Lane, for the sole purpose of crop growing.

R. Harden: Seconded.

R. Lawler: All in favor?

B. Borsack: Aye. A. Graham: Aye. R. Brown: Aye. R. Lawler: Aye. R. Harden: Aye.
R. Lawler: Opposed? None, so carried.

R. Lawler: make a motion to accept the bids received from Carter-Melence for the Curbs & Aprons Contract and the Sidewalk Contract as per the July 27th bid specifications, as per the July 28th memo from DPW Superintendent David Collins.

R. Harden: Seconded.

R. Lawler: All in favor?

B. Borsack: Aye. A. Graham: Aye. R. Brown: Aye. R. Lawler: Aye. R. Harden: Aye.
R. Lawler: Opposed? None, so carried.

R. Lawler: Last is to accept the \$863,500 bid received from Patrick Bistran Jr., Inc. for the Town Pond Dredge Project, as per the April 13, 2020 bid specifications.

R. Harden: Seconded.

R. Lawler: All in favor?

B. Borsack: Aye. A. Graham: Aye. R. Brown: Aye. R. Lawler: Aye. R. Harden: Aye.
R. Lawler: Opposed? None, so carried.

R. Lawler: That concludes the business that we have to conduct today. Anybody have any comments before we close? Alright. I want to thank everybody for being here. Do I have a motion to adjourn?

B. Borsack: So moved.

A. Graham: Seconded.

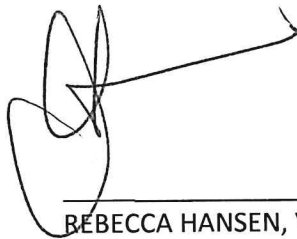
R. Lawler: Okay. All in favor?

B. Borsack: Aye. A. Graham: Aye. R. Brown: Aye. R. Lawler: Aye. R. Harden: Aye.

R. Lawler: Okay. We stand adjourned.

Meeting was adjourned at 11:47 a.m.

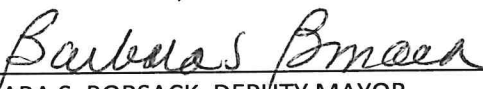
(APPROVED BY BOARD OF TRUSTEES ON SEPTEMBER 2, 2020)



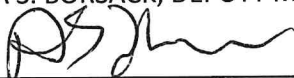
REBECCA HANSEN, VILLAGE ADMINISTRATOR



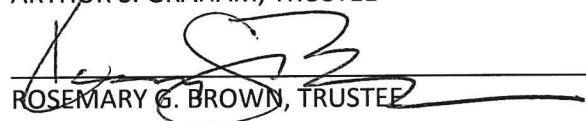
RICHARD T. LAWLER, MAYOR



BARBARA S. BORSACK, DEPUTY MAYOR



ARTHUR S. GRAHAM, TRUSTEE



ROSEMARY G. BROWN, TRUSTEE