

**VILLAGE OF EAST HAMPTON BOARD OF TRUSTEES
VIDEO CONFERENCE MEETING HELD ON
JUNE 19, 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.

R. Lawler: Good Morning and welcome to the East Hampton Village Board Meeting for June 19, 2020. I just want to take a minute to take a roll call – make sure we've got everybody. I see all our board members are here, Ken Collum, Code Enforcement Officer – are you here?

K. Collum: Here.

R. Lawler: Chief of the Fire Department, Chief Turza, are you here, Chief?

G. Turza: Yes sir, I'm here.

R. Lawler: Chief Michael Tracey, are you here?

M. Tracey: Good Morning.

R. Lawler: Beth Baldwin, Village Attorney, are you here?

B. Baldwin: Yes, I'm here.

R. Lawler: Thank you. Becky, you're here.

R. Hansen: Yes.

R. Lawler: June is here. Hugh is here.

H. King: Yes.

R. Lawler: Anybody else, did I forget anyone?

B. Borsack: David Collins?

R. Lawler: I'm sorry, David, are you here?

D. Collins: Good Morning.

B. Borsack: Billy Hajek is here.

R. Lawler: Billy's here?

B. Hajek: I'm here.

R. Lawler: Anybody else? Okay, let's get started. Please rise for the Pledge of Allegiance.

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, so, Hugh King – we'll begin with you please.

H. King: "The meeting of lovers, Oh how sweet, how sweet the rapture felt at last. Where is some exiles pass. When lovers meet, when lovers meet. The love sorrows fleet, hours so hard to bear between are as though they never had been. When lovers meet, when lovers meet." That's a poem by John Howard Payne. John Howard Payne wrote over one hundred published poems and I didn't think anybody realized he was a minor poet. He wasn't really an important poet. He also started a newspaper in New York City called the *Thespian Mirror* when he was fifteen years old. It was the first newspaper in New York City devoted entirely to the theatre. When they found what he was doing, because he wasn't supposed to go to the theatre, they decided to ship him up to Union College in Schenectady, New York. While there he started another paper called *The Past Time*, which was one of the first publications done by a college or university. After his mother died, his father fell into sad times, so they allowed him to become an actor. He went up and down the east coast and made thirteen thousand dollars his first year, which paid off many of his father's debts. He was probably the first American actor to play the part of Hamlet. He also played the part of Romeo against someone named Elizabeth Poe. You ever hear of her? Edgar Allan Poe's mother. That's right, she was an actress. After spending time in the United States, if he could stay here he would have been our first great actor, but he decided to go to England to study acting and he stayed there for twenty years. He was the first American to go to England to become successful, then he became a playwright. He was the first American playwright that had his plays done as part of the English theatre scene. After spending twenty years in Europe, he comes back to America in 1832 and pays a visit to East Hampton and write a wonderful, wonderful essay about East Hampton, at which everyone got mad at because they didn't understand Tongue-In-Cheek. Then he gets involved with the Trail of Tears, that's when President Jackson the removal of the Creeks and the Cherokees from Georgia. He wrote a fourteen-volume history of the Georgia Nation, which if he ever got published it would have given him at least some substantial income. He would have received millions of dollars from the song "Home Sweet Home", but the copyright laws were either impotent or they were just ignored. After spending all this time out west, he gets appointed as the Counsel General to Tunis by President John Tyler. He gets recalled in 1844 when Polk is President. He gets re-appointed in 1851 when Millard Fillmore in President, and dies there in 1852. In 1873 The Foust Club erected a bust and statue of John Howard Payne in Prospect Park. It stayed there for a hundred years, until 1970 when four men tried to steal the four-hundred-pound head. Naturally, they got caught.

H. King: (continued) The statue by that time had deteriorated, so the Parks Department put them on Randall's Island, and to make a long story short, we have it at Home Sweet Home Museum on a ten-year renewal borrowing lease. Finally, in 1883 John Howard Payne's remains were bought back to America and he's buried in the Oak Hill Cemetery in Washington, D.C. Had this huge funeral in Washington and the President of the U.S. at that time was Chester Alan Arthur, who also went to Union College. All right, that's my talk for today, because June 9th was John Howard Payne's birthday. Okay. Now, starting next time, we're going to leave diseases and we're going to have a quiz contest – a Quiz Bowl. So, each week – each meeting – I will ask each board member one question, then at the next meeting we will discuss the answer to it. I've already started this with the Town Board, so don't call them up and ask them for the question because yours are going to be different. Now, we're not supposed to know the answer to all these questions, all right? I didn't know the answer to any of these questions thirty-years ago. So, next time we'll have the beginning of the Village Trustee's Bowl, and maybe the next time – I think it's the July 2nd meeting – maybe the Board will have some other suggestions if we ever get to that point and you could share with Trustee Harden those protocols I sent. I don't know if he's got a copy of that. Okay, that's it. Have a good meeting.

R. Lawler: Thank you and I hope you give as a study guide before we get the test. Thanks very much Hugh. I appreciate it. So, now we're entering the public comment section of our meeting, so we'll just give a couple minutes in case anybody wants to call in with public comments.

A. Graham: Mayor, I had a couple of things I'd like to say if this is an appropriate time for it.

R. Lawler: Go ahead.

A. Graham: One is that I mentioned before. The Elms Party puts information up on their political website that really should be put on the village website as well. I don't know why this is not happening, but when you post something to your website – the village website – The Elms Party – if they would put that on the village website too. I mean, it's inappropriate for people to have to go to a political party website to get information about what's going on in the village. If you –

R. Lawler: We can do that, but this is public information, so it's kind of fair game for anybody to publish it, but, yes, we will put it on the village website.

A. Graham: I think that's very important.

B. Borsack: I think you need to be more specific, so maybe off-line you could let me know exactly what things you're talking about, because I don't want to put anything, I can send them to Becky and she can decide what to put on there, but

A. Graham: Yeah, I know. I mean, you had stuff about opening in Phase II and what was going to be going on and people should be able to get that from the village website.

R. Hansen: Trustee Graham, I do put that information on the Facebook Page and the website. I don't over-inundate both sites with a lot of information each day. I believe when you brought this up last time and I had already actually posted the information regarding Phase I, and since Phase III isn't supposed to start until next Wednesday, my plan was to post either today or Monday regarding Phase III. Since this week we've been posting information regarding the new temp permit for temporary signage and outdoor display.

A. Graham: Okay.

R. Lawler: Thank you.

A. Graham: As long as that information gets out.

R. Hansen: It is absolutely getting out there.

A. Graham: The other thing is, the Mayor and Deputy Mayor did a WLNG Informational which is usually very informative and it's on the radio and I think it's great. I think the other trustees might be available to join those if you wanted, but that's not the point. Deputy Mayor Borsack did talk about the leaf blowers and she said that gas and diesel leaf blowers are not allowed in the village from June 1st to Labor Day. I just wanted to make sure that homeowners know they can use their own leaf blowers, just the landscapers that are not allowed to use the gas and diesel powered. So, from Monday to Friday 8 to 6, Saturday 8 to 3, Sunday 9 -3 homeowners can use their own gas-powered leaf-blowers.

R. Lawler: Okay, thank you. Thank you for clarifying that. Do we have any callers?

J. Nower/LTV: None at this time.

R. Lawler: I just want to make it clear, about a few things that are going on that have been delayed as a result of the Covid Virus – one being the repair to the tennis courts at Herrick Park. We are now putting that repair out to bid and hopefully we'll get those back soon and then we'll be able to get started on repairing that, and also the condition of the ballfields – that will be improving shortly. We now have our full D.P.W. crew starting on Monday. I just want to remind everybody for the last two and a half months or however long it's been, we've been with half a D.P.W. crew working and working very hard – and I think they're doing a fine job, I might add. I want to thank David Collins, head of the D.P.W. for everything he's done under a very stressful and difficult situation. So, I want to make it clear that we have been working as hard as possible to keep this village as clean and beautiful as we all know that it is and has been over the years. So, again, those improvements will be happening very shortly to Herrick Park and I remind everybody that is part of a bigger project that we've had meetings on prior to, so it's part of a bigger plan to improve Herrick Park as a whole. I just want to make that clear. Those improvements, or those maintenance items will be starting soon. A couple more minutes for anyone to call in and then we'll continue with the resolutions. Any other board members have any comments? Okay. Trustee Borsack, will you please read the first resolution.

B. Borsack: First, I'd like to make a motion to approve claim vouchers for the month of June.

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.

B. Borsack: I'd like to make a motion to approve Warrants #63, #65 & #66 (General Fund), #62 (Trust Fund), #64 (LOSAP Fund) and #58 & #67 (Capital Fund).

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.

B. Borsack: Okay, next I'd like to make a motion to approve Budget Transfer Schedule # 1, Reference # 12, dated June 6, 2020. (*see R. Hansen's comment below, correct date on Budget Transfer is June 15, 2020*)

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.

B. Borsack: Next, to make a motion to approve minutes from meetings held on February 6th & 21st, March 5th, 11th & 20th, April 2nd & 17th and May 7th of 2020.

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.

B. Borsack: I'll make a motion to approve departmental reports.

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.

MONTHLY REPORTS

**DEPARTMENT OF PUBLIC WORKS MONTHLY REPORT JUNE 2020 MEETING
DAVID COLLINS, SUPERINTENDENT**

C-19 work schedule: Two crews working seven days, 3 on 3 off/4 on 4 off.

- SPRING DAILY ROUTINE:
 - Trash collection (MWF) and policing of public areas and road shoulders
 - C-19 Nature Trail & beach head cans daily
 - Street sweeping
 - Mowing

- SHADE TREES:
 - Removal of 2 trees by PSEG

- BUSINESS DISTRICT:
 - Planters placed and planted
 - 50% of benches placed
 - Chase lot project completed
 - Tree enclosures weeded and mulched
 - Trees hand pruned

- ROAD SURFACE:
 - Catch basin cleaning (TOEH loaned clam shell bucket truck)
 - Patching patrols
 - Beach head sand cleaned up

- MISCELLANEOUS:
 - Benches cleaned
 - Flower boxes cleaned
 - C-19 Nature Trail signs
 - C-19 partition installed Village Hall
 - Split Rail maintenance 11 locations
 - Sign consolidation Two Mile Hollow Beach
 - Beach signs installed
 - Dog Posts Beach's installed
 - Sea Spray Cottages Decks repaired
 - Ticket booth Clause lot roof Repaired
 - Spring clean ups and mowing started
 - Georgica Wi-Fi Started

Road Opening Permits issued prior month: 0 35 YTD

Solid waste collected in prior month:		*Town Sanitation report incomplete	
Trash	2.51 Tons (Wednesday's are based on average daily totals)	YTD	17.43 Tons
Brush/Wood	.46 Tons (does not include disposal at private facilities)	YTD	53.47 Tons
Other Debris	.08 Tons	YTD	8.65 Tons

Fuel Used In May: DPW Gas: 758.43 Diesel: 214.29

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

UNIFORM DIVISION ACTIVITY REPORT FOR MAY 2020

(Codes 030 - 693)

- 14 Aided Cases
- 57 Alarms Answered by the Patrols
- 1 Arrests Made by the Department
([1] Driving While Intoxicated and/or Impaired Arrests Included in Above Total)
- 7 Assists to Disabled Motorists
Beach Patrol – 83 hours
Building Check – 61 hours
- 0 Child Safety Seat Inspections
Door Checks – 62 hours
- 5 Doors Found Open by the Patrols
- 0 Escorts
- 0 Fingerprinting
Foot Patrol – 294 hours
- 22 Motor Vehicle Accidents
- 91 Traffic Summonses Issued
(26 Speeding Summonses Issued)
- 3 Village Code Summonses Issued
(2 Animal on Beach Summonses Issued)
(0 Sign Summonses Issued)
- 775 Village Parking Summonses Issued

DETECTIVE ACTIVITY:

<u>Complaints Investigated</u>	Active Cases:	5
	Closed Cases:	3
<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

April Gasoline Consumption – 2,091.1 Gallons
May Gasoline Consumption – 2,170.2 Gallons

PERSONNEL

Overtime:

Non-Grant - Arrests, Cases, Shift Coverage <i>(Codes 161 - 181):</i>	7.4 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

Time Off:

Holidays, Personal, PBA Days, Vacation, Injured on Duty, Sick Time, DE Days, Compensatory Time, XDO, Funeral Days *(Codes 202 - 401):* 55.6 Eight-Hour Shifts

Respectfully submitted,
MICHAEL J. TRACEY
Chief of Police

B. Borsack: And make a motion to adopt Resolution #28-2020, to approve the contract extension with Fundamental Business Service, Inc. to provide professional services for fines & penalty collection for the Town & Village for a period of one year, effective from May 31, 2020 through May 31, 2021.

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. Hansen: For the record, Resolution #3, those Budget Transfers are dated June 15.

R. Brown: Make a motion to adopt Resolution #29-2020, to approve the one-year extension of the License Agreement between JP Morgan for the bank parking lot located at 66 Main Street.

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. Brown: Make a motion to adopt Resolution #30-2020 to approve the proposal dated April 20, 2020 from Friedman LLP (formerly Markowitz, Fenelon & Bank) to provide auditing service for fiscal year ending July 31, 2020 not to exceed the cost of \$27,000 and the fiscal year ending July 31, 2021 not to exceed the cost of \$28,000.

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 adopt Resolution #31-2020 to authorize the transfer of \$461,952 from the General Fund to the Trust Fund for the Fire Dept. Length of Service Award Program (LOSAP).

R. Lawler: Do I have a seconded?

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. Brown: Make a motion to adopt Resolution #32-2020 to authorize the transfer of \$94,778 from the General Fund to the Trust Fund for the Ambulance Length of Service Award Program (LOSAP).

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 for a Work Session/Special Meeting to be held on Thursday, July 2, 2020 at 11 am at the Emergency Services Building, One Cedar Street, East Hampton, or via video-conferencing if necessary.

R. Lawler: 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 for the annual meeting to close the fiscal year to be held on Friday, July 31, 2020 at 11:00 a.m. at the Emergency Services Building, One Cedar Street, East Hampton, New York, or via video-conferencing if necessary.

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.

A. Graham: I'd like to make a motion to adopt Resolution #33-2020, re: standard work days for reporting to the New York State Retirement System for elected and appointed officials not participating in the village's daily record of actual time worked.

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.

A. Graham: I'd like to make a motion to make a motion to notice to bidders for the Department of Public Works Sidewalk Contract, with bid opening to be held on Monday, July 27, 2020 at 2:00 p.m.

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.

A. Graham: I'd like to make a motion to notice to bidders for the Department of Public Works Curbs & Aprons Contract, with the bid opening to be held on Monday, July 27, 2020 at 2:00 p.m.

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.

A. Graham: I'd like to make a motion to make a motion to notice to bidders for the Elevator Maintenance Contract, with the bid opening to be held on Tuesday, July 21, 2020 at 2:00 p.m.

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.

A. Graham: I'd like to make a motion to make a motion to make a motion to notice to bidders for the Overhead Door Maintenance Contract, with the bid opening to be held on Tuesday, July 21, 2020 at 2:00 p.m.

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.

A. Graham: I'd like to make a motion to make a motion to approve the \$23,934.98 purchase of two in-car computer/recording systems from Broadcast Microwave Services, Inc. (GSA Contract #GS-35F-0407R), as per Chief Tracey's June 11th memo.

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 make a motion to approve the \$23,934.98 purchase of two in-car computer/recording systems from Broadcast Microwave Services, Inc. (GSA Contract #GS-35F-0407R), as per Chief Tracey's June 11th memo.

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 deem the 2009 Ford Ambulance, Vin#1FDXE45P49DA32609 as surplus and approve it's sale by on-line auction by Auctions International and accept all bids received that meet or exceed minimum bids set.

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 deem as surplus and approve for sale by on-line auction by Auctions International and accept all bids received that meet or exceed minimum bids set the following listed items, as per June 10th memo from D. Collins: one Jet Table Saw model JWTS10 - serial #80739168, one Kolar Stationary 3 phase 30Kw Diesel Generator model SOROZ81 – serial # 012598, one Automatic Transfer switch, one tandem rear-end and suspension assembly from truck #20, and one saddle fuel tank and Battery Box from truck #20.

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 approve status change for Fire Department Company #2 member Samuel L. Fisher from active member to in-active exempt, as per Chief Turza's June 16th memo.

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 accept the resignation of Taylor Kronuch as a member of the Fire Department, Fire Police Company #6, as per Chief Turza's June 16th memo.

R. Lawler: 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 accept the resignation of Charlene Irizarry as a member of the Ambulance Association, effective June 12th, as per Chief Charde's June 14th memo.

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 accept Timothy English as new member of Fire Dept Fire Police Company #6, as per Chief Turza's June 16th memo.

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. Lawler: Make a motion to approve the hourly pay rate increase for Lifeguard Julia Short and Grace Amaden to \$19.00, effective retroactively June 16, 2020, as per Beach Manager J. Tulp's May 31st memo.

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 employ Brian Gonzalez as a 2020 Season Traffic Control Specialist at \$16.50 hourly and Jax Cantwell as a 2020 Season Traffic Control Officer at \$16.00 hourly, effective June 20, 2020, as per Chief Tracey's June 10th memo.

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. Lawler: Make a motion accept the proposal received from Tannery Creek Systems to provide mobile parking enforcement system as per the March 16, 2020 bid specifications. This is budgeted in the 2020 – 2021 Fiscal Year Budget.

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. Lawler: Make a motion to deem as surplus, of no value and approve sale by on-line auction of one 18' surf rescue row boat, as per Beach Manager J. Tulp's June 16th memo.

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. Lawler: Okay. That's the end of our resolutions, before we go into executive session, I just want to give Chief Turza, if you're still there, could you just give us a quick very brief quick update on the sub-station? I understand we're pretty much – I think the construction is pretty much finished up there. We're just waiting for a permit – if I understand correctly.

G. Turza: So, we are presently waiting on the Accounting Department, we've been held up, apparently it's taking some time for them to get back to us regarding a planting issue. With the New York State Pause that was put in place by the Governor the contractor came through – he finished the project on time. The nursery stock that was available at the time was about two and a half foot tall, and the original landscape plan called for a little bit taller plantings. The grass that was specified by the Planning Department doesn't germinate until the end of the season, the soil's a little too cool for it, so there's been some difficulties getting to germinate right now, so we're trying to work that out with the Fire Department to get that squared away – see if they'll meet us halfway and once we get that squared away we'll be able to start operations down there. It's taking some time, approximately six weeks for the Town to communicate that to us. I know the Village's Engineer's been working diligently to try to get this rectified, as has the Village Administrator – trying to get this worked out with the Town, to see if they'll allow us to get in the building and start operations, start serving the citizens in the Northwest, and we're anxiously waiting.

R. Lawler: Thank you very much. I'm sure the Town will do what they can to get that done and get the approvals and we'll be moved in there. I think that'll be a huge plus for the people in the Northwest section of our Fire District, so, thank you very much for that.

R. Hansen: I believe that we've reached a resolution on it with the Planning Board, so we should know by the end of the day today.

R. Lawler: Thank you very much Becky, I appreciate that. Fantastic. Excellent. One last thing I had. As you know we started outside dining in the village and additional things to help the business community get back on their feet – outdoor display of merchandise and that sort of thing. I just would like Rose and or Ray or both to comment on outside dining. They are the Co-Chairs of the of Outside Dining Committee. And I think they've done an excellent job. The Board did what we could to help expedite this matter so the restaurants would be able to begin right on time as soon as the Governor's Order took effect. Rose, excuse me, Trustee Brown or Trustee Harden, do you have any comments?

R. Brown: I've just heard really positive feedback and responses from the restaurateurs and retail owners in the community about the outdoor dining. As you mentioned, the Governor made the allowance in Phase II, it was supposed to be allowed in Phase III, so we had to work really quickly and I thank the village entities in drafting the application for the restaurants, Beth Baldwin our attorney, Becky Hansen of course, Billy Hajek, Chief Tracey, David Collins and Ken Collum has really been the point person for the review and approval of the applications. I think that nine have been approved so far and he's really gone above and beyond. I can't thank him enough for working with the restaurants in trying to figure out ways that we can accommodate them – whether it was on the village right-of-way or their own private property, and trying to make it work as we realize the restaurants were very much so impacted by COVID financially and the outdoor dining allowance will help them, hopefully, re-coup some of their losses and hopefully in the next couple weeks indoor dining will be allowed in some way, up to fifty percent, I think is what the Governor said, occupancy. But people might still be reluctant to eat indoors and the outdoor amenity certainly, I think, is enjoyed by many and it looks really nice. It looks lively in the village and so far we're really happy with it. In speaking with a couple of restaurateurs that have businesses in other municipalities, they have all commented how great the Village was to deal with, how the application was detailed and robust, yet it was still user friendly and certainly not too cumbersome. Everyone involved has been so responsive, so I thank everyone for their cooperation and collaboration with us as well as Trustee Harden. It was nice to work together to get this done for the community.

R. Lawler: Thank you. Trustee Harden?

R. Harden: I've heard nothing but positive things about it. I think it looks great. The owners of the restaurants are very willing to work with us if we have a concern or something. They've been great communicating. I think it's been a really good thing for the whole village and hopefully we can keep it going.

R. Lawler: I think that's a perfect example of how government can work with the community to have a positive outcome for everyone in the community, so I'm very happy about that. Deputy Mayor Borsack, I know you Chaired the Retail Committee, to get retail back up and running. DO you have any comments that you'd like to make?

B. Borsack: Well, I think everything's going well there, I haven't heard any negatives. I think everybody's doing their best to make it work. It's difficult because they can only let a certain number of people in their store at a time. I think that's going to open up a little more, isn't it in the next Phase – that they'll be able to go to fifty percent capacity or something in the stores? So that'll be a little better next week hopefully. But, yeah, we have the signs made up and I see them in a lot of windows. People have filled those out and put them in their windows. Again, positive feedback from the retailers as far as I can tell. I think it's all going well as can be expected under the circumstances.

R. Lawler: Great. Thank you very much. Another great example of how local village government is working with the community to get things done and have a positive result for everyone involved. So again, thank you very much. I want to thank everyone in the community, on the committees and I also want to thank Chair of the Design Review and Co-Chair because they're also involved in signing off on the restaurant applications for outside dining. Any other comments?

A. Graham: Mayor, I would just like to thank the organizers of the protest events we had over the weekend before last, for keeping it well-organized. It was a very good message from all the Village and I'd like to thank all the local police departments. The Village Police Department was extremely professional in dealing with this and the other police departments that were on standby in case there was a problem, which there was not. I just want to thank everybody for the professionalism they expressed during these protests.

R. Lawler: Great. Chief Tracey, could you just make a brief comment about the new guidance we're getting from the Governor's Office as it entails new police training, that sort of thing?

M. Tracey: We reviewed the recent changes enacted by the Governor and in going over them a lot that was posted in the media was the bullet points. Digging deeper down into what the document actually says – what the goal appears to be – it will require municipalities and the public in general, to move forward with their police departments in a manner where policies are reviewed and developed with the local community and constituents as opposed to the policies and procedures merely being guided by the State. What I mean by that is right now New York Police Department as well as many of our neighboring police departments where what is called Accredited Agencies, so our policies and procedures are handed down from the State in a suggested manner. In order for us to receive this qualification of accreditation we have to adopt policies that have already been approved by the State and they're administrative and operational policies and so forth, but we have to go through a lengthy process to achieve this level of certification, which we already have. So in a way the State has several years back, by putting this program into place, they've offered departments in the municipalities the opportunity to come to a certain level of, I'll call it excellence and professionalism. Policies that are tactical, legal and medically sound. So everything we do is to fall within those areas. So, we've been very fortunate to have this guidance and we've undertaken this process years ago. With that said, this new procedure will involve the public as we move forward each year there are new changes, each year there are new updates, but it won't involve parts of the community that we develop in the course of the next twelve years and people will get a better understanding of what we learn, what we do, how we do it, and basically the ins and outs of the police department. I think it's a fantastic thing, because there are many different aspects of the police department – operational, qualification wise, hiring, discipline, basically what makes us function and how can we function the best and that's all going to be part of, basically, the way we operate moving forward. So it's really, I think it's logical, it makes sense, it's going to be good for the community and I think it's going to be good for the Police Department Agencies. We've already begun some reviews and it's going to be good learning experience as we go forward just in terms of creating different entities to partner with us, but all good.

R. Lawler: Thank you. Great. I think it's important for our communities to know that your Department has been and is, I think, ahead of the curve when it comes to modern policing techniques and I want to thank you and Captain Long and Lieutenant Brown for your leadership in this regard. I think you've done a fantastic job and the public should know that, so again, thank you very much and please extend the gratitude of the entire Board to your Department. Thank you. Anybody else?

B. Borsack: Just one thing, since Trustee Graham brought up the whole issue of leaf blowers – Trustee Graham and I sat on that committee that worked on that for a long time and I received two e-mails within the first couple days of June with photographs of, you know, somebody – a local landscaping company next door – across the street, or whatever – with leaf blowers and what does the code say now? So, my suggestion to the public is that, if you see something and you're not sure call the Police Department, not 911 – the regular Police Department number and let someone from the Police Department go check it out for you because they can find out in deed if the person's not following the code and give them a warning and let them know they need to check the code and make sure they're within the law. So, I think that's the best thing to for people to do because by the time it comes to me and I send it to someone else and it goes through channels they're gone, they're long gone. There's not an opportunity for the Police Department to stop and speak to them. SO, that's my suggestion for the public since we're in a public forum here.

R. Hansen: Also, just a reminder that landscaper licenses are required by July 1st. The Village has received an overwhelming number of applications from local landscapers and other businesses, so I believe that most people have completed and received the appropriate license, but again, just a reminder – by July 1st you do need a landscapers license in the Village.

R. Lawler: Thank you. Anybody else? Okay, I think that concludes our agenda for today, we will be entering into an Executive Session to discuss a personnel matter and if we need to re-convene we will notify the news media of that. Do I have a motion to adjourn?

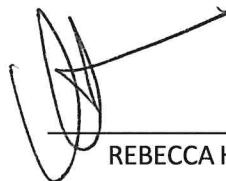
A. Graham: So moved.

B. Borsack: Seconded.

R. Lawler: We stand adjourned. Thank you.

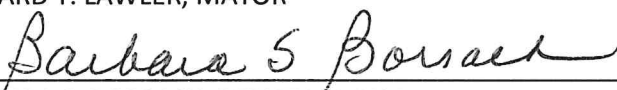
Meeting was adjourned at 11:37 a.m.

(APPROVED BY BOARD OF TRUSTEES ON SEPTEMBER 3, 2020)



REBECCA HANSEN, VILLAGE ADMINISTRATOR


RICHARD T. LAWLER, MAYOR


BARBARA S. BORSACK, DEPUTY MAYOR


ARTHUR S. GRAHAM, TRUSTEE


ROSEMARY G. BROWN, TRUSTEE


RAYMOND J. HARDEN, TRUSTEE