

VILLAGE OF EAST HAMPTON BOARD OF TRUSTEES

DATE: MARCH 20, 2020 MEETING, 11:00 A.M.

LOCATION: EMERGENCY SERVICES BUILDING, 1 CEDAR STREET, EAST HAMPTON, NY

Present: Mayor Richard T. Lawler, Deputy Mayor Barbara S. Borsack, Trustee Arthur S. Graham, Trustee Rosemary G. Brown, Village Administrator Rebecca Hansen, Police Chief Michael Tracey, Secretarial Assistant June E. Lester

R. Lawler: Before we begin, please all stand 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: Because of the circumstances we won't be hearing from Hugh King today, so we'll get right into our meeting. I just want to have a few announcements first.

Pursuant to Executive Order No. 202.2, the public is not permitted to attend this meeting in person. This meeting will be published by Local TV, Channel 20, 22 public access. Public may submit comment by e-mail to jlster@easthamptonvillage.org, fax to 631-324-4189, or mail to the Board of Trustees, Village Hall, 86 Main Street, East Hampton.

So, before we begin with our resolutions, just quickly to bring you up-to-date with the latest things we've done to combat the virus. Obviously, we've closed Village Hall and all our public buildings, to the public. We've cut our staffing in half, in some cases even less, by that I mean our non-essential staff. We've made arrangements to receive permit applications via e-mail, or in some instances where that's not possible, then you can call Village Hall or whatever office it is you want to do business with prior to and make arrangements for you to deliver it to us in whatever manner discussed on the phone. It will be safer for each of you. To give you an example, even the postman at Village Hall has to ask permission to drop off the mail. We are adhering to the Governor's guidelines strictly. Additionally, we've closed the playground in Herrick Park, the park itself is still open, but we've roped off the playground equipment – because you may or may not know, the virus can survive up to seventy-two hours on plastic or metal. We felt it necessary to do that. Certain areas of the Emergency Services Building are still open to the public. Protocol is that you be buzzed in, then follow whatever protocol they ask you to follow once you're inside the building. We're getting close to one hundred percent compliance with the Governor's Executive Orders. We did have one situation where they were out of compliance, but it was more of a situation where they were, the fact that they were not aware of this particular item in the Governor's Executive Order, it was not a deliberate situation, so they were asked to close and they complied. That's been the only exception so far.

As of 8:00 p.m. tonight, the Governor directed all non-essential businesses and not-for-profits to use tele-communications were possible to conduct business. A list of the essential and non-essential businesses is on the Governor's website. You can get that information there. AN example of some of the essential businesses would be healthcare facilities, hospitals, food supply businesses, at this point, still the building trade, those sort of things. The Governor's order just came out a short while ago, indicating that Barbara shops should be closed. That's very recent, in addition to the Governor's Executive Orders.

Just a reminder – when you go to the supermarket please don't buy an excessive amount of individual items. That is what in fact creates shortages on store shelves. Supply chain is fine. Goods are getting to the stores, but if you buy an excessive amount of some items than you immediately empty the shelves and of course nobody else has access to it. It just creates a sense of panic, which is un-necessary, so please refrain from doing that. In fact, I believe, certain grocery stores have already started limiting people as to how many they can buy of certain products.

In addition to that, we've also noticed that there's been an increase in litter – rubber gloves, masks – that sort of thing, outside some of our business establishments. If you could please remember that if you're in the business establishment and you're donning those items, when you take them off could you please dispose of them properly rather than just dropping them on the ground. That would be very much appreciated.

I also want to remind everybody we have already in place, and have for many years, mutual aid agreements with surrounding jurisdictions for help if we should need it – that is for fire services, ambulance services and police services. In the event something should happen and we need extra police, or fire, or ambulance, those agreements are already in place and we of course reciprocate when asked to.

Also, I want to remind people of the practice we should be following at this point. Obviously – social distancing – which requires at least six feet distance between you and another individual and that applies to young adults as

well. Recently, they've discovered that young adults are susceptible to the virus as well. They may not get as sick, and in some cases may not realize they have it, but it is possible for the young adults to transfer the virus to older more susceptible people, so therefore we're asking those young people to abide by those practices as well. Please wipe down frequently touched surfaces – like doorknobs as regularly as possible. Wash your hands frequently. Use anti-bacterial soap or lotion. Even if you don't have those items, if you just use soap wash thoroughly for about twenty seconds – that will do just as good a job. If you feel ill, please self-quarantine, and by that I mean if you have a cough, a fever or congestive lungs, please self-quarantine. If you have any one of those symptoms – I should say if you have three of those symptoms call your doctor and get instructions from him. If you feel like you should get tested they are doing some tests at Southampton Hospital but they have just opened a mobile test site at Stony Brook Hospital in Stony Brook. To get an appointment there you should call either 311 or 888-364-3065 and you will be triaged over the phone and if warranted than you'll be given an appointment to come in for a test. The test site is the South Lot P at Stony Brook Hospital.

So far, we have, as of last night's telephone call with the County Health Department – there are 239 confirmed positive cases in Suffolk. We still have the same number of 1 positive in East Hampton Town and 1 positive in East Hampton Village. Just in general, I want to say, after talking to our police chief and some other services people in general, in the Village and Town have been very cooperative about following these guidelines. I'm very thankful for that.

R. Lawler: Anybody else?

B. Borsack: I just want to mention that for anybody that is sick or has a minor injury if it's not an emergency please don't call your local ambulance, because supplies are limited and they have to treat every patient as though they could be a carrier – so they have to use protective equipment on for every call. So, please be aware of that, and if you feel like you need to go to the hospital you might call your doctor first and check with them and get some guidance from them just so we're not over-taxing our system. I also want to thank our Mayor and our Administrator Becky Hansen for doing a yeoman's job in this crisis. I think you've both put in an amazing number of hours and have done an amazing amount of work and I really appreciate it. Thank you very much.

R. Brown: I think we all do. We also appreciate all of those on the front lines you mentioned – our fire department, our police, our ambulance personnel, we all feel fortunate to live in a close-knit community like this and we'll get through it together. I also wanted to let people know that the East Hampton School District is doing a meal distribution program, breakfast and lunch for anyone 18 years and younger. You can go to the High School and they're having a take-out situation, where they're able to give breakfast and lunch weekdays, between nine and eleven. There's also, for those sixty years and older, through the Town Social Services Department, they're also doing a delivery program – set up for errands such as groceries, prescriptions and so forth and their number is 631-329-6939, and of course there's Meals On Wheels, and the food pantry if people are in need. It's a time for all of us to use an abundance of caution and think of others as well.

A. Graham: I also want to add my voice to what everyone has already said. The ambulance is stressed, they're all short on supplies. More will be coming – the answer is no one knows when, so keep the use of the ambulance to an absolute necessity. Thank you.

R. Lawler: Anyone else? So, let's start with our resolutions please, Rose?

- R. Brown:** Approve claim vouchers for the month of March.
- B. Borsack:** Seconded.
- R. Lawler:** All in favor? **B. Borsack:** Aye. **A. Graham:** Aye. **R. Brown:** Aye. **R. Lawler:** Aye.
- R. Lawler:** Opposed? None so carried.

- R. Brown:** Approve Warrants #42, #45 & #46 (General Fund), #40 (Trust Fund), #44 (LOSAP Fund), #47 (Capital Fund) and #43 (Void - Brown).
- B. Borsack:** Seconded.
- R. Lawler:** All in favor? **B. Borsack:** Aye. **A. Graham:** Aye. **R. Brown:** Aye. **R. Lawler:** Aye.
- R. Lawler:** Opposed? None so carried.

- R. Brown:** Approve Budget Transfer Schedule #1, Reference #7, dated March 16, 2020.
- B. Borsack:** Seconded.
- R. Lawler:** All in favor? **B. Borsack:** Aye. **A. Graham:** Aye. **R. Brown:** Aye. **R. Lawler:** Aye.
- R. Lawler:** Opposed? None so carried.

R. Brown: Approve departmental reports.
 B. Borsack: Seconded.
 R. Lawler: All in favor? B. Borsack: Aye. A. Graham: Aye. R. Brown: Aye. R. Lawler: Aye.
 R. Lawler: Opposed? None so carried.

DEPARTMENT OF PUBLIC WORKS

MONTHLY REPORT MARCH 2020 MEETING

WINTER DAILY ROUTINE:

- Trash collection (MWF) and policing of public areas and road shoulders
- Street sweeping
- Privy maintenance

SHADE TREES:

- Removal of remaining Tree butts
- Stump Grinding started
- Dayton Parcel pruning

BUSINESS DISTRICT:

- Flag holders relocated near streetlights
- Street Light Main x Newtown repaired

ROAD SURFACE:

- Catch basin cleaning (TOEH loaned clam shell bucket truck)
- Ice control winter storms
- Patching patrols

MISCELLANEOUS:

- Dayton parcel hedge along long term hard cut back
- Long term lot border cut back / tree pruning
- Declining shrub removal Hook memorial area.
- Project started: Convert old water tank into combination Brine distributor and Hydro-Seeder
- Road shoulder overgrowth removed Two Mile Hollow
- Overgrowth cut back 88 Ocean / Clause lot
- Hook Pond Bridge Dunemere Phragmites and overgrowth cut back (for open vista)
- Hook Pond Bridge Pond View Phragmites and overgrowth cut back (for open vista), log jam at pipe cleared

Solid waste collected in prior month: *NEW YEAR*****

Trash	9.58 tons (Wednesday's are based on average daily totals)	YTD	20.35 Tons
Brush / Wood	12.54 tons (does not include disposal at private facilities)	YTD	59.31 Tons
Other Debris	.32 tons	YTD	7.36 Tons

Fuel Used in February: DPW Gas 582.76 Diesel 384.44



 David Collins Superintendent

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

DISPATCH ACTIVITY REPORT FOR FEBRUARY 2020

53 Calls Dispatched for East Hampton Fire Department
East Hampton Village - 12
Water District - 16
NW Protection District - 26
Mutual Aid - 0

55 Calls Dispatched for East Hampton Ambulance Association
East Hampton Village - 8
Water District - 28
NW Protection District - 18
Mutual Aid - 1

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

1,064 Calls Dispatched for East Hampton Village Police Department

467 Calls Dispatched for East Hampton Town Police Department

254 Calls Dispatched for Sag Harbor Village Police Department

17 Calls Dispatched for Amagansett Fire Department

12 Calls Dispatched for Amagansett Ambulance

12 Calls Dispatched for Montauk Fire Department

22 Calls Dispatched for Montauk Ambulance

30 Calls Dispatched for Sag Harbor Fire Department

48 Calls Dispatched for Sag Harbor Ambulance

16 Calls Dispatched for Springs Fire Department

27 Calls Dispatched for Springs Ambulance

0 Calls Dispatched for Town Haz-Mat Team

0 Calls Dispatched for Ocean Rescue Team

28 Miscellaneous FD Events *
East Hampton - 13
Amagansett - 1
Montauk - 9
Sag Harbor - 1
Springs - 4

31 Miscellaneous EMS Events *
East Hampton - 12
Amagansett - 8
Montauk - 1
Sag Harbor - 3
Springs - 7

545 911 Calls Received

2,439 7-Digit Telephone Calls Received / Placed

160 Walk-In Complaints / Information

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

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

PERSONNEL:

Overtime:

Shift Coverage (Codes 653-672):

26.7 Eight-Hour Shift/s

Training Hours (Code 615-616):

3 Eight-Hour Shift/s

Time Off:

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

68.3 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 FEBRUARY 2020

(Codes 030 - 693)

5 Aided Cases
 57 Alarms Answered by the Patrols
 1 Arrests Made by the Department
([0] Driving While Intoxicated and/or Impaired Arrests Included in Above Total)
 10 Assists to Disabled Motorists
 Beach Patrol – 17 hours
 Building Check – 55 hours
 0 Child Safety Seat Inspections
 Door Checks – 59 hours
 2 Doors Found Open by the Patrols
 0 Escorts
 0 Fingerprinting
 Foot Patrol – 302 hours
 11 Motor Vehicle Accidents
 209 Traffic Summonses Issued
(99 Speeding Summonses Issued)
 2 Village Code Summonses Issued
(0 Dogs on Beach Summonses Issued)
(0 Sign Summonses Issued)
 361 Village Parking Summonses Issued

DETECTIVE ACTIVITY:

<u>Complaints Investigated</u>	Active Cases:	4
	Closed Cases:	2
<u>Paperwork for Court</u>	Arrest Warrant:	0
	Bench Warrant:	1
	Criminal Summons:	0
	Seal Orders:	0
	Supporting Deposition Requests:	10

GASOLINE CONSUMPTION - POLICE VEHICLES

January 2019 Gasoline Consumption – 1,701.29 Gallons

February 2019 Gasoline Consumption - 1,496.6 Gallons

PERSONNEL

Overtime:

Non-Grant - Arrests, Cases, Shift Coverage <i>(Codes 161 - 181):</i>	24.2 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>	1.4 Eight-Hour Shifts

Time Off:

Holidays, Personal, PBA Days, Vacation, Injured on Duty, Sick Time, DE Days, Compensatory Time, XDO, Funeral Days <i>(Codes 202 - 401):</i>	74 Eight-Hour Shifts
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Respectfully submitted,
MICHAEL J. TRACEY
 Chief of Police

R. Brown: Adopt Resolution #15-2020; concerning unpaid taxes for the year 2019-2020 to be published in the East Hampton Star.
B. Borsack: Seconded.
R. Lawler: All in favor? **B. Borsack:** Aye. **A. Graham:** Aye. **R. Brown:** Aye. **R. Lawler:** Aye.
R. Lawler: Opposed? None so carried.

**RESOLUTION # 15-2020
 RESOLUTION OF UNPAID TAXES**

WHEREAS, arrears of taxes levied by the Village of East Hampton in the year 2019-2020 charged and imposed pursuant to law, remain due and unpaid on the several tracts, lots, pieces or parcels of land hereinafter described:

NOW, THEREFORE, NOTICE IS HEREBY GIVEN THAT I, Rebecca Hansen as Village Administrator, Village of East Hampton, New York, in pursuance of powers vested in me by law, shall on the 11th day of May, 2020 at two o'clock in the afternoon, at the Village Hall, 86 Main Street, in the Village of East Hampton begin selling at public auction so much of each tract, lot, piece or parcel of land hereinafter described as shall be sufficient to pay the Village taxes assessed thereon in the year 2019-2020 which may then remain due on each thereof respectively, together with interest, cost penalties and other charges which may arise or occur thereon, and shall continue such sale until said sale be completed.

The purchasers of such sale shall pay the amount of their respective bids within ten days after the sale and upon such payment the certificate of the Village Treasurer will be issued to the purchaser or purchasers describing the real estate purchased and the sum paid thereof. The said sales are subject to redemption pursuant to law.

The following is the list of the several tracts, lots, pieces or parcels and land hereinbefore mentioned, the names being those of the owners or occupants as the same appears on the assessment roll for the year specified and the amounts include the taxes, interest expenses and other charges against the properties for the said year.

PARCEL #1	301-01-04-013.1	Du-Car Management	\$ 3,797.45
PARCEL #2	301-01-05-00007	Raider, Jeffrey	\$ 25.32
PARCEL #3	301-04-01-00015	Conklin, A.E. & Geppert, D.	\$ 1,097.05
PARCEL #4	301-04-01-00039	Kavanaugh, John	\$ 1,265.82
PARCEL #5	301-04-04-00008	Kladitis, Emman	\$ 2,249.78
PARCEL #6	301-04-06-00003	Totten, Michelle	\$ 675.10
PARCEL #8	301-04-07-026.1	Steven Schnitzer LLC	\$ 2,059.06
PARCEL #9	301-04-07-028.1	Nedungdadi, Ajit	\$ 8,131.61
PARCEL #10	301-08-02-00001	117 Buell Lane, LLC	\$ 2,818.56
PARCEL #11	301-08-07-00054	Moriarty, James & Stephanie	\$ 4,219.39
PARCEL #13	301-08-10-00035	MMBS-2 Properties, LLC	\$ 9,812.61
PARCEL #14	301-08-14-00009	Ujobai, Joseph	\$ 4,219.39
PARCEL #15	301-09-06-00014	Stern, Joel M.	\$ 10,582.23
PARCEL #16	301-12-02-018.2	Magee LLC	\$ 18,109.62
PARCEL #18	301-13-13-00018	Rose, Gideon & Rose	\$ 13,805.84
PARCEL #19	301-04-06-00003	Totten, Michelle	\$ 737.76

(2018-2019 Tax Year)

R. Brown: Notice for a public hearing to be held on Friday, April 17, 2020, at 11:00 a.m. at the Emergency Services Building for Introductory # 1- 2020; a proposed code amendment to Chapter 278 Zoning, to allow take-out food stores to have up to 16 seats for a customer sitting area.
B. Borsack: Seconded.
R. Lawler: All in favor? **B. Borsack:** Aye. **A. Graham:** Aye. **R. Brown:** Aye. **R. Lawler:** Aye.
R. Lawler: Opposed? None so carried.

A. Graham: Make a motion to notice for a public hearing to be held on Friday, April 17, 2020, at 11:00 a.m. at the Emergency Services Building for Introductory # 2- 2020; a proposed code amendment to Chapter 62 Alarm Systems, to add emergency access via a key lock box to residential and commercial properties upon which fire alarm systems have been installed.
R. Lawler: Seconded.
R. Lawler: All in favor? **B. Borsack:** Aye. **A. Graham:** Aye. **R. Brown:** Aye. **R. Lawler:** Aye.
R. Lawler: Opposed? None so carried.

A. Graham: Make a motion to adopt Resolution #16-2020; in support of proposed 2019 New York Assembly Bill No. 9107, relates to ensuring privacy protections for all emergency personnel present at a crime scene.

R. Brown: Seconded.

R. Lawler: All in favor? **B. Borsack:** Aye. **A. Graham:** Aye. **R. Brown:** Aye. **R. Lawler:** Aye.

R. Lawler: Opposed? None so carried.

RESOLUTION # 16 – 2020

WHEREAS, the discovery reform laws passed in the 2019-2020 New York State Budget overhauled the discovery process, requiring an expedited timeline to provide materials such as police reports, radio transmissions, body-worn and dash-cam video, along with other data related to prosecution; and

WHEREAS, the New York State Criminal Procedure Law (CPL) Section 245.20 protects law enforcement personnel from disclosure of name and adequate contact information in this process to protect them and their families from threats, the same protection was not extended to first responders, who are in many instances called upon to provide services at crime scenes; and

WHEREAS, emergency personnel should have the same privacy protection as law enforcement officials, so they are not subject to retaliation or witness tampering; and

WHEREAS, a bill has been introduced to the New York State Legislature that would provide emergency personnel the same privacy protection as law enforcement officials and the Village of East Hampton would support said protection, now therefore be it

RESOLVED, that the Village of East Hampton adopts this memorializing resolution in support of proposed 2019 New York Assembly Bill No. 9107, "Relates to ensuring privacy protections for all emergency personnel present at a crime scene." This legislation would ensure privacy protections for all emergency personnel present at a crime scene including ambulance services or advanced life support first responder services, certified first responders, firefighters, emergency medical technicians or advanced emergency medical technicians, who are employed by or enrolled members of any such service.

A. Graham: Make a motion to accept Jesus A. Baranco-Ramirez and Martin Gutierrez as new members of Fire Department Engine Company #4 – please refer to a March 12th memo from Chief Turza.

R. Brown: Seconded.

R. Lawler: All in favor? **B. Borsack:** Aye. **A. Graham:** Aye. **R. Brown:** Aye. **R. Lawler:** Aye.

R. Lawler: Opposed? None so carried.

A. Graham: Make a motion to approve the attendance and reimbursement of reasonable and necessary expenses incurred for five Dept of Public Works employees to attend the NYMIR Backhoe & Bucket Truck Safety training in Westbury, NY on April 30, 2020 - please refer to a March 16th memo from David Collins.

R. Brown: Seconded.

R. Lawler: All in favor? **B. Borsack:** Aye. **A. Graham:** Aye. **R. Brown:** Aye. **R. Lawler:** Aye.

R. Lawler: Opposed? None so carried.

A. Graham: Make a motion to deem items listed in Department of Public Works Superintendent Collins March 16th memo as surplus, approve all items deemed surplus to be listed for sale by Auctions International online, accept all bids received that meet or exceed minimum bids set and approve disposal of unsold items.

B. Borsack: Seconded.

R. Lawler: All in favor? **B. Borsack:** Aye. **A. Graham:** Aye. **R. Brown:** Aye. **R. Lawler:** Aye.

R. Lawler: Opposed? None so carried.

DPW EQUIPMENT SEEMED SURPLUS & APPROVED FOR SALE BY ONLINE AUCTION

- Vac-All Body only from Truck #20
- LED Light Bar
- Vac-all suction pipe & digging end (NOS)
- Gorman- Rupp 2" Portable Pump
- John Deere Two Bottom Plow
- Gardner Denver 230V Air compressor
- 100+ pieces 2"X 21'Black Iron pipe (NOS)
- Motorola radio accessories
- 22 – Motorola 800mgz Mobile radios model# XTL2500
- 2 – Motorola 800mgz mobile radios model# MCS2000
- 2 – Motorola low band mobile radios model#
- 5 – Motorola 800mgz Portable radio model# XTS2500
- 1 – Motorola 800mgz mobile radios model# MLS2000 (NOS)
- 3 – Whelan Edge Light Bars
 - Toro Time CutterSW5000 (old asset tag #2263)
- Vac-all suction pipes and clamps used
- O'Keefe and Merritt Portable Generator
- Parts washer (capital asset #00284)
- Rear Body Canvas for 5ton Military Truck (NOS)
- Eco-Logic pond & lake Reclamation system Model #N/A
- Miscellaneous radio install parts (NOS)

A. Graham: Make a motion to approve the reimbursement of reasonable and necessary expenses incurred for a member of the East Hampton Village Police Department Emergency Services Unit to travel to Albany, NY March 23-24 with members of the East Hampton Town Police Department for Emergency Services Unit equipment procurement – please refer to the March 3rd memo from Chief Tracey.

R. Brown: Seconded.

R. Lawler: All in favor? **B. Borsack:** Aye. **A. Graham:** Aye. **R. Brown:** Aye. **R. Lawler:** Aye.

R. Lawler: Opposed? None so carried.

B. Borsack: Next is to motion to approve the \$10,650 purchase of three tactical vests for the Police Department in reference to a March 2nd memo from Chief Tracey.

A. Graham: Seconded.

R. Lawler: All in favor? **B. Borsack:** Aye. **A. Graham:** Aye. **R. Brown:** Aye. **R. Lawler:** Aye.

R. Lawler: Opposed? None so carried.

B. Borsack: Next, deem as surplus, of no value and approve disposal of one obsolete Canon Image Class D530, F165400, 00063 from the Home Sweet Home Museum, in reference to Hugh King's memo on February 28th.

A. Graham: Seconded.

R. Lawler: All in favor? **B. Borsack:** Aye. **A. Graham:** Aye. **R. Brown:** Aye. **R. Lawler:** Aye.

R. Lawler: Opposed? None so carried.

B. Borsack: Next, reject all February 18, 2020 bids for the sidewalk contract, in reference to February 26th memo from R. Hansen.

A. Graham: Seconded.

R. Lawler: All in favor? **B. Borsack:** Aye. **A. Graham:** Aye. **R. Brown:** Aye. **R. Lawler:** Aye.

R. Lawler: Opposed? None so carried.

B. Borsack: Move to accept the \$11,350 proposal received from Pavemaster to perform parking lot repairs at 66 Main Street, in reference to February 28th memo from David Collins.

A. Graham: Seconded.

R. Lawler: All in favor? **B. Borsack:** Aye. **A. Graham:** Aye. **R. Brown:** Aye. **R. Lawler:** Aye.

R. Lawler: Opposed? None so carried.

B. Borsack: Move to approve the 2020 – 2023 Renewal Agreement with LTV.

A. Graham: Seconded.

R. Lawler: All in favor? **B. Borsack:** Aye. **A. Graham:** Aye. **R. Brown:** Aye. **R. Lawler:** Aye.

R. Lawler: Opposed? None so carried.

B. Borsack: Move to adopt Resolution # 17 -2020 to approve the Village of East Hampton's inclusion in the Town's Coastal Assessment Resiliency Plan (CARP) at the budgeted cost of \$13,000.

A. Graham: Seconded.

R. Lawler: All in favor? **B. Borsack:** Aye. **A. Graham:** Aye. **R. Brown:** Aye. **R. Lawler:** Aye.

R. Lawler: Opposed? None so carried.

R. Lawler: Make a motion to reject all April 15th bids received for Home Sweet Home Museum garden maintenance.

R. Brown: Seconded.

R. Lawler: All in favor? **B. Borsack:** Aye. **A. Graham:** Aye. **R. Brown:** Aye. **R. Lawler:** Aye.

R. Lawler: Opposed? None so carried.

R. Lawler: Make a motion to notice to bidders for Home Sweet Home Museum garden maintenance for April 15, 2020 – April 14, 2021 with the bid opening to be held on Wednesday, April 15, 2020 at 2 p.m. at Village Hall.

R. Brown: Seconded.

R. Lawler: All in favor? **B. Borsack:** Aye. **A. Graham:** Aye. **R. Brown:** Aye. **R. Lawler:** Aye.

R. Lawler: Opposed? None so carried.

R. Lawler: Next, make a motion to employ Veronica Urbon as a per diem paramedics at the hourly rate of \$26.00, effective April 1, 2020 as per a March 13th memo from Chief Tracey.

R. Brown: Seconded.

R. Lawler: All in favor? **B. Borsack:** Aye. **A. Graham:** Aye. **R. Brown:** Aye. **R. Lawler:** Aye.

R. Lawler: Opposed? None so carried.

R. Lawler: Next, make a motion to deem as surplus and approve for trade-in 46 Glock .40 caliber handguns, as per a February 20th memo from Chief Tracey.

A. Graham: Seconded.

R. Lawler: All in favor? **B. Borsack:** Aye. **A. Graham:** Aye. **R. Brown:** Aye. **R. Lawler:** Aye.

R. Lawler: Opposed? None so carried.

R. Lawler: Next, make a motion to approve the \$4,337.80 purchase of 46 9MM handguns from AmChar Wholesale (NYS OGS Contract Group 35200, PC66331, please refer to February 20, 2020 memo from Chief Tracey.

A. Graham: Seconded.

R. Lawler: All in favor? **B. Borsack:** Aye. **A. Graham:** Aye. **R. Brown:** Aye. **R. Lawler:** Aye.

R. Lawler: Opposed? None so carried.

R. Lawler: Next, make a motion to approve one-year service contract (April 23, 2020 – April 22, 2021) with Stryker for the maintenance of medical equipment, in the amount of \$10,841.

A. Graham: Seconded.

R. Lawler: All in favor? **B. Borsack:** Aye. **A. Graham:** Aye. **R. Brown:** Aye. **R. Lawler:** Aye.

R. Lawler: Opposed? None so carried.

R. Lawler: Next, make a motion to adopt Resolution #17 — 2020 to grant an additional 60 days from the date of this resolution for all current building permits which expire in March or April.

A. Graham: Seconded.

R. Lawler: All in favor? **B. Borsack:** Aye. **A. Graham:** Aye. **R. Brown:** Aye. **R. Lawler:** Aye.

R. Lawler: Opposed? None so carried.

R. Hansen: That should be Resolution # 18-2020.

R. Lawler: Just for our building departments, extending building permits that expire in the next sixty days for sixty days so there's no need to incur increased costs on these. We'll review that in the future and take whatever action we deem necessary at that point.

RESOLUTION # 18 – 2020 - EXTENSION OF BUILDING PERMITS RESOLUTION

WHEREAS, the Mayor of the Village of East Hampton issued an Emergency Order on March 13, 2020 as a response to minimize the threat from COVID-19 to the public health and welfare of the residents, employees and guests of the Village of East Hampton; and

WHEREAS, while the residents of the Village of East Hampton deal with this emergency health crisis and people are being urged to stay home, the Board of Trustees recognize that certain people may have building permits that are set to expire in the next few weeks pursuant to Section 104-7A of the Village Code; and

WHEREAS, Village Hall is currently closed to the public; and

WHEREAS, the Board of Trustees feel that homeowners should be given additional time to renew their building permits; and, now therefore be it

RESOLVED, all current building permits, which expire pursuant to Section 104-7A of the Village Code in March or April shall be granted an additional sixty (60) days from the date of this resolution.

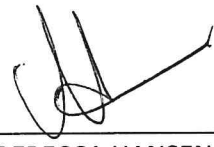
R. Lawler: Anybody else?

R. Lawler: I want to extend my thanks to all our emergency services and everybody – our staff for the excellent job that they've done. They've stepped up to the plate and have done far more than, certainly, what should be expected, and I think the community should know how much they should be appreciate what they do each and everyday. But in particular, during this crisis, everybody has stepped up to the plate and has done an admirable job and we appreciate it very much. Thank you.

- B. Borsack:** Stay healthy and stay safe.
- R. Lawler:** Do I have a motion to adjourn?
- B. Borsack:** Motion.
- A. Graham:** Seconded.
- R. Lawler:** We stand adjourned.

Meeting was adjourned at 11:20 a.m.

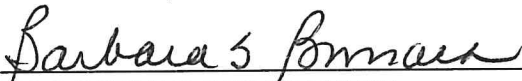
(APPROVED BY BOARD OF TRUSTEES ON JUNE 19, 2020)



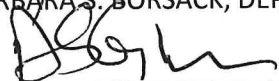
REBECCA HANSEN, VILLAGE ADMINISTRATOR



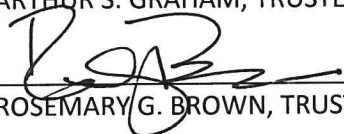
RICHARD T. LAWLER, MAYOR



BARBARA S. BORSACK, DEPUTY MAYOR



ARTHUR S. GRAHAM, TRUSTEE



ROSEMARY G. BROWN, TRUSTEE