

**AGENDA FOR THE BOARD OF TRUSTEES OCTOBER 17, 2021, 11:00 A.M.
REGULAR MEETING – EXECUTIVE SESSION HELD VIA VIDEO-CONFERENCE**

Pursuant to the Laws of the State of New York, meetings will be held virtually... the public will not be permitted to attend in person. Meeting will be held via video conference online and published by Local TV, Inc. (Channel 20/22 LTV – public access) Call in will be available. Public may submit comment by e-mail to: jlester@easthamptonvillage.org, fax: 631-324-4189 or mail: Board of Trustees, Village of East Hampton, 86 Main Street, East Hampton, NY 11937.

PLEDGE OF ALLEGIANCE

MAYOR'S ANNOUNCEMENTS:

- PRESENTATIONS:**
- 1) Promotion of Police Officer to Eben Ball to Sergeant
 - 2) Mary Bromley
 - 3) Drew Smith

- PUBLIC HEARINGS:**
- 1) Introductory #24-2021, a proposed code amendment to Ch. 278 regarding cellars.
 - 2) Introductory #25-2021, A proposed code amendment to Ch. 278 regarding window wells.
 - 3) Introductory #26-2021, a proposed code amendment to Ch. 219; Police, to add Article II; Constables.
 - 4) Introductory #27-2021, a proposed code amendment to add Chapter 225 Property Maintenance and Nuisance Abatement.

DISCUSSION: Basement Offices

PUBLIC COMMENT:

AGENDA

1. Approve claim vouchers for the month of October.
2. Approve Warrants as listed: General Fund #12, #14 & #15, Trust Fund #11 and LOSAP #13.
3. Approve Budget Transfer Schedule #1, Reference #1, dated October 4, 2021
4. Approve departmental reports.
5. Adopt Resolution # 64-2021, to amend the 2021-22 Budget by increasing estimated revenue and appropriations in the amount of \$58,153.67 related to ARPA Funds received from New York State (1st half)
6. Adopt Resolution # 65-2021, to amend the 2021-22 Village Budget by increasing estimated revenue and appropriations in the amount of \$16,405.41 received from the East Hampton Historical Society related to the Centennial Celebrations.
7. Approve the transfer of \$30,000 from Account A302020 (Equipment) to Account A302041 (Equipment Repair & Maintenance) *(as per October 1st memo from Chief Tracey)*.
8. Adopt Resolution #66-2021 to approve promotion of Police Officer Eben Ball to Sergeant, at an annual salary of \$161,184.91, effective November 1, 2021.

9. Employ Christian D. Londono as a part-time police officer, effective October 30, 2021 at the hourly rate of \$22.00. *(He will be placed on an immediate leave of absence while attending the Suffolk Co. Police Academy; there will be no payroll cost until he have completed the part-time academy -please refer to October 4th memo from Chief Tracey)*
10. Approve museum tour guides Jonda Stilwell (\$18 hourly) and Francine Hanford (\$15 hourly) to work during winter months on a call-in basis at their current rates of pay, effective immediately.
11. Adopt Resolution #68-2021, to accept and acknowledge the gift of a bed warmer, andirons, fireplace shovel & tongs donated by Thomas Bromley of Elk Grove, California, as per gift deed dated September 9, 2021.
12. Adopt Resolution #69-2021 to approve the donation of the Village Hall replica *(gifted to the Village for the Centennial by Ray Harden and Ben Krupinski Builder LLC)*, to the East Hampton Historical Society.
13. Notice for a public hearing to be held on November 19, 2021 at 11:00 a.m. via video conferencing, for Introductory #28-2021 proposed legislation to opt out of licensing and establishing cannabis dispensaries and/or on-site cannabis consumption establishments within the Village of East Hampton.
14. Notice for a public hearing to be held on November 19, 2021 at 11:00 a.m. via video conferencing, for Introductory #29-2021 a proposed code amendment to Chapter 278; Zoning, concerning residential overnight parking.
15. Notice for a public hearing to be held on November 19, 2021 at 11:00 a.m. via video conferencing, for Introductory #30-2021 a proposed code amendment to Chapter 35; Officers & Employees, to provide updated residency requirements.
16. Adopt Resolution #70-2021 to accept the retirement of Daria Whisnant, effective October 21, 2021 and approve the \$ 18,696.88 payout for accumulated time *(please refer to Sept. 21 letter w/attachment)*.
17. Approve Annual Maintenance/Service Contract *(11/3/21– 11/2/21)* with Mayday Communications for the Emergency Radio Operations & Dispatch's audiolog digital voice recording system at the cost of \$4,835 *(as per October 6th memo from Chief Tracey – same cost as last year)*.
18. Approve the \$101,295.88 purchase of two 2022 Ford Utility Police Interceptor from Beyer Ford off NYS Mini-bid *(as per Oct. 4th memo from Police Chief Tracey - includes vehicles, lighting/equipment, lettering & graphics)*
19. Adopt Resolution #71-2021, accepting the August 1, 2025 – July 31, 2026 PBA Memorandum of Agreement.
20. Accept Sergio Benancur's resignation as a member of the Ambulance Association, effective October 8, 2021.
21. Accept the \$44,000 bid received from Pavemaster Asphalt & Sealing Inc. as per the October 12th bid specifications and DPW Superintendent Collins Oct. 12th memo.

23. Adopt Introductory #26-2021 as LOCAL LAW TWENTY-SIX OF 2021, amending Ch. 219; Police, to add Article II; Constables.
24. Adopt Introductory #27-2021 as LOCAL LAW TWENTY-SEVEN of 2021, to add code Chapter 225 Property Maintenance and Nuisance Abatement.

Can only adopt the below if we receive response from SCPC before hearing

25. Adopt a negative SEQRA declarations with respect to Introductory # 24 and #25.
26. Adopt Introductory #24-2021 as LOCAL LAW # TWENTY-SIX of 2021, amending Ch. 278 (Zoning) regarding cellars.
27. Adopt Introductory #25-2021 as LOCAL LAW TWENTY-SEVEN of 2021, amending Ch. 278 (Zoning) regarding window wells.

EXECUTIVE SESSION

1. Personnel