

BOARD OF TRUSTEES
REGULAR MEETING
JANUARY 17, 2020

The Board of Trustees held a monthly meeting on the above date at 11:00 a.m., at the Emergency Services Building, 1 Cedar St., East Hampton. One public hearing was held. An Executive session followed the meeting.

Those present were:

Richard T. Lawler	Deputy Mayor/Trustee
Barbara Borsack	Trustee
Arthur S. Graham	Trustee
Rosemary G. Brown	Trustee
Rebecca Hansen	Village Administrator
Elizabeth Baldwin	Village Attorney
Michael Tracey	Police Chief
Greg Brown	Police Lieutenant
David Collins	Superintendent of Public Works
Kent Howie	Senior Building Inspector
Ken Collum	Code Enforcement Officer
Rob Jahoda	Ordinance Inspector
Billy Hajek	Planner
Robert Hefner	Director of Historic Services
Hugh King	Historic Site Manager & Historian
Gerry Turza	Chief Engineer, Fire Dept.
Ray Harden	Zoning Board of Appeals Member
Joan Osborne	Village Improvement Society
Kathy Cunningham	Village Preservation Society
Maddie Lawler	Visitor
Susan Ecker	Visitor
Basil Carter	Visitor
Linda James	Visitor
Loretta Orion	Visitor
Gerard Larsen	Visitor
Danielle Koyles	LTV
Virginia Garrison	East Hampton Press
Jamie Bufalino	East Hampton Star
June E. Lester	Secretarial Assistant

Hugh King spoke of Village Hall – often referred to as the Lyman Beecher House, but had actually been the home of Roxanna Beecher where she had a school. An embroidery piece created by John Howard Payne’s sister Sara Issacs Payne while she attended the school will be relocated and displayed at Village Hall after the building’s restoration work is completed. A photo of Lyman Beecher will also be relocated to Village Hall and hung on the door of what had been his office, now the office of the Village Code Enforcement Department.

RESOLUTIONS/MOTIONS:

Trustee Barbara Borsack made a motion to adopt Resolution #2-2020, hereby appointing Richard T. Lawler as Mayor, effective immediately at the annual salary of \$26,000, seconded by Trustee Arthur Graham and carried as follows:

Deputy Mayor Richard Lawler	Recused
Trustee Barbara Borsack	Yes
Trustee Arthur Graham	Yes
Trustee Rosemary Brown	Yes

Trustee Arthur Graham made a motion to adopt Resolution #3-2020, hereby appointing Barbara S. Borsack as Deputy Mayor, effective immediately at the annual salary of \$16,500, seconded by Trustee Rosemary Brown and carried as follows:

Mayor Richard Lawler	Yes
Trustee Barbara Borsack	Recused
Trustee Arthur Graham	Yes
Trustee Rosemary Brown	Yes

PUBLIC HEARING

After Mayor Lawler opened the public hearing at 11:05 a.m., for Introductory # 12- 2019, a proposed amendment to Chapter §267-9; Vehicles & Traffic; Stop Streets, to add stops on James Lane at the intersection with Mill Road, as duly published in The East Hampton Star, was read aloud:

INTRODUCTORY NO. TWELVE - 2019
LOCAL LAW NO.____, 2020

§ 267-9 Stop Streets.

Unless otherwise directed by a peace officer or signal, all vehicles shall come to a full stop when entering the street listed in Column No.1 from any of the streets listed in Column No.2. (added material is underlined & highlighted):

Column No.1

Column No.2

Mill Road

James Lane (traveling north and south)

Trustee Rosemary Brown stated that she maintains her position on the proposed legislation from the December 5th meeting; she would prefer the street be made one-way westbound as it would eliminate the line-of-sight issue. Trustee Arthur Graham agreed with Trustee Brown, thought one-way would be better. Trustee Graham thought the village could begin addressing the issues with the intersection by adding stops, maybe amend code later to make the road one-way.

NOTICE OF PUBLIC HEARING
NOTICE IS HEREBY GIVEN THAT the Board of Trustees of the Inc. Village of East Hampton will hold a public hearing on Friday, the 17th day of January, 2020, at 11:00 a.m. at the Emergency Services Building, One Cedar St, East Hampton, NY, at which time all interested persons will be heard with respect to a "Local Law amending the Code of the Village of East Hampton, §267-9 ; Vehicles & Traffic; Stop Streets, to add stops on James Lane at the intersection with Mill Road."
BE IT ENACTED by

the Board of Trustees of the Village of East Hampton as follows:
SECTION II. The provisions of §267-9 of the Code of the Village of East Hampton are hereby amended as follows (added material is underlined & highlighted):
INTRODUCTORY NO. TWELVE - 2019
LOCAL LAW NO.____, 2020
§ 267-9 Stop Streets.
Unless otherwise directed by a peace officer or signal, all vehicles shall come to a full stop when entering the street listed in Column No.1 from any of the streets listed in Column No.2.
Column No.1
Mill Road
Column No.2
James Lane (traveling north and south)

SECTION III. SEVERABILITY.
If any section or subsection, paragraph, clause, phrase or provision of this law shall be adjudged invalid or held unconstitutional by any court of competent jurisdiction, any judgment made thereby shall not affect the validity of this law as a whole or any part thereof other than the part or provision so adjudged to be invalid or unconstitutional.
SECTION IV. EFFECTIVE DATE
This local law shall take effect upon filing with the Secretary of State pursuant to the Municipal Home Rule Law.
Dated: December 20, 2019
By Order of the BOARD OF TRUSTEES, Inc. Village of East Hampton
REBECCA HANSEN
Village Administrator
24-2

Upon motion made by Deputy Mayor Barbara Borsack, seconded by Trustee Arthur Graham and unanimously carried, it was RESOLVED to approve the claim vouchers for the month of January.

Upon motion made by Deputy Mayor Barbara Borsack, seconded by Trustee Arthur Graham and unanimously carried, it was RESOLVED to approve Warrants #30, #32 & #33 General Fund), #29 (Trust Fund), #31 (LOSAP Fund), and #34 (Capital Fund).

Upon motion made by Deputy Barbara Borsack, seconded by Trustee Arthur Graham and unanimously carried, it was RESOLVED to approve Budget Transfer Schedule #1, Reference #4, dated January 14, 2020.

Upon motion made by Deputy Mayor Barbara Borsack, seconded by Trustee Graham and unanimously carried, it was RESOLVED to approve departmental reports.

DEPARTMENT OF PUBLIC WORKS MONTHLY REPORT - DAVID COLLINS, SUPERINTENDENT

FALL DAILY ROUTINE:

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

SHADE TREES:

- Pruning of Borden Lane
- Stump grinding

BUSINESS DISTRICT:

- Holiday tree lights monitored
- Santa box letters checked

ROAD SURFACE:

- Crack Sealing program on hold due to weather
- Ice control winter storms

MISCELLANEOUS:

- Annual leaf pick-up program ended final sweep all areas completed 12/26
- Herrick, Sheep Fold, Town Pond, Village Hall, clean ups completed
- Pallet racking installation at DPW completed

Solid waste collected in prior month:

Trash	7.26 tons (Wednesday's are based on average daily totals)	YTD 211.73Tons
Brush / Wood	24.36 tons (does not include disposal at private facilities)	YTD 227.73 Tons
Other Debris	2.14 tons	YTD 20.85 Tons

Fuel Used in November: DPW Gas 644.47 Diesel 1,022.02

POLICE DEPARTMENT MONTHLY REPORT - MICHAEL J. TRACEY, POLICE CHIEF

UNIFORM DIVISION ACTIVITY REPORT FOR DECEMBER 2019

(Codes 030 -693)

19	Aided Cases
65	Alarms Answered by the Patrols
11	Arrests Made by the Department
	([0] Driving While Intoxicated and/or Impaired Arrests Included in Above Total)
16	Assists to Disabled Motorists
	Beach Patrol – 23 hours
	Building Check – 64 hours
0	Child Safety Seat Inspections
	Door Checks – 60 hours
2	Doors Found Open by the Patrols
2	Escorts
0	Fingerprinting
	Foot Patrol – 301 hours
20	Motor Vehicle Accidents
293	Traffic Summonses Issued
	(126 Speeding Summonses Issued)
3	Village Code Summonses Issued
	(0 Dogs on Beach Summonses Issued)
	(0 Sign Summonses Issued)
360	Village Parking Summonses Issued

DETECTIVE ACTIVITY:

<u>Complaints Investigated</u>	Active Cases:	5
	Closed Cases:	12
<u>Paperwork for Court</u>	Arrest Warrant:	0
	Bench Warrant:	0
	Criminal Summons:	0
	Seal Orders:	0
	Supporting Deposition Requests:	17

GASOLINE CONSUMPTION - POLICE VEHICLES

December 2019 Gasoline Consumption – 1,801.22 Gallons

PERSONNEL

Overtime:

Non-Grant - Arrests, Cases, Shift Coverage (Codes 161 - 181):	31.6 Eight-Hour Shifts
Non-Grant - Foot Patrol, Street Crime, Other (Codes 188 - 190):	0 Eight-Hour Shifts
Grants - STOP-DWI, Speed, Seatbelt (Codes 185 - 187):	3 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):	84.1 Eight-Hour Shifts
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DISPATCHING DEPARTMENT MONTHLY REPORT - MICHAEL J. TRACEY, POLICE CHIEF

DISPATCH ACTIVITY REPORT FOR DECEMBER 2019

75	Calls Dispatched for East Hampton Fire Department	
	East Hampton Village – 29	
	Water District – 20	
	NW Protection District - 24	
	Mutual Aid - 2	
93	Calls Dispatched for East Hampton Ambulance Association	
	East Hampton Village – 25	
	Water District – 40	
	NW Protection District - 21	
	Mutual Aid - 7	
***	Calls Dispatched for East Hampton First Responder	
	East Hampton Village – *	*** CAD System Upgrade – unable to obtain
	Water District – *	EMS numbers at this time.
	NW Protection District - *	
	Mutual Aid – *	
1,277	Calls Dispatched for East Hampton Village Police Department	
536	Calls Dispatched for East Hampton Town Police Department	
275	Calls Dispatched for Sag Harbor Village Police Department	
15	Calls Dispatched for Amagansett Fire Department	
26	Calls Dispatched for Amagansett Ambulance	
16	Calls Dispatched for Montauk Fire Department	
24	Calls Dispatched for Montauk Ambulance	
39	Calls Dispatched for Sag Harbor Fire Department	
52	Calls Dispatched for Sag Harbor Ambulance	
14	Calls Dispatched for Springs Fire Department	
31	Calls Dispatched for Springs Ambulance	
0	Calls Dispatched for Town Haz-Mat Team	
0	Calls Dispatched for Ocean Rescue Team	
20	Miscellaneous FD Events *	
	East Hampton – 10	
	Amagansett – 2	
	Montauk – 1	
	Sag Harbor – 5	
	Springs – 2	
		*Miscellaneous Events: Units in and out of service;
		General Fire/EMS Info; Alarms cancelled before
		dispatched; Test Calls
53	Miscellaneous EMS Events *	
	East Hampton – 36	
	Amagansett – 3	
	Montauk - 4	
	Sag Harbor – 3	
	Springs - 7	
673	911 Calls Received	
2,870	7-Digit Telephone Calls Received / Placed	
176	Walk-In Complaints / Information	

PERSONNEL:

Overtime:	
Shift Coverage (Codes 653-672):	27.1 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):	68.5 Eight-Hour Shift/s

MONTHLY REPORT HOME SWEET HOME MUSEUM JANUARY 2020

HUGH R. KING DIRECTOR/VILLAGE HISTORIAN

1. The chimney stacks have been cleaned and repaired at Home Sweet Home.
2. The Long Island Room of the East Hampton Library has finished scanning the paper artifacts in the collection at Home Sweet Home. They are now available to be viewed on the library's website.
3. Bruce Hulse has repaired the shelf clock and the tall case clock at Home Sweet Home.
4. The 1808 Dominy clock will be placed in the front entrance area downstairs at Village Hall.
5. The photograph of Lyman Beecher will be placed on the door to his original office just as you enter the front door of Village Hall.
6. A copy of the original bill of sale between Eli Hutchinson and Lyman Beecher will be placed upstairs on the wall between the offices of the Village Administrator and the Mayor.
7. The embroidery piece "THESE ARE MY JEWELS" by Sara Isaacs Payne which was completed in Roxana Beecher's School will be hung over the fireplace in the front reception room at Village Hall.
8. Final totals for Home Sweet Home for the 2019 season: Attendance 517 Visitors / Admission and Sales \$2138.

Upon motion made by Trustee Rosemary Brown, seconded by Trustee Arthur Graham and unanimously carried, it was RESOLVED to approve minutes from meetings held on November 7th and November 15th of 2019

Upon motion made by Trustee Deputy Mayor Barbara Borsack, seconded by Trustee Rosemary Brown and unanimously carried, it was RESOLVED to adopt Resolution #4-2020 to publish notice designating offices to be filled & terms thereof for June 16, 2020 Village Election.

RESOLUTION #4-2020
NOTICE OF VILLAGE ELECTION

NOTICE IS HEREBY GIVEN that the Village Election will be held at the Emergency Services Building at One Cedar Street in the Village of East Hampton on the 16th day of June, 2020, between the hours of 12 noon and 9:00 P.M. and that at such election the following officers are to be elected for the term set opposite there respectively.

<u>OFFICE</u>	<u>TERM</u>
MAYOR	FOUR YEARS
TRUSTEE	FOUR YEARS
TRUSTEE	FOUR YEARS

Upon motion made by Deputy Mayor Barbara Borsack, seconded by Trustee Rosemary Brown and unanimously carried, it was RESOLVED to adopt Resolution #5-2020, hereby adopting the 2020 – 2025 Capital Plan.

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

RESOLUTION #5-2020

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

<u>Fiscal Year</u> 2021 - 2022	<u>Project Description</u>		
Ambulance	Remount Vehicle 9-1-19	\$ 174,000.00	BAN
Fire Department	Replace Hose Truck 9-1-3	\$ 550,000.00	BAN
	Replace Brush Truck	\$ 250,000.00	BAN
Department of Public Works	Vehicle Replacements (Refuse Truck, Ford Pick-Up & #917 Transfer from FD)	\$ 255,000.00	BAN
	Further Lane Reconstruction	\$ 600,000.00	GF/RF/GRANT
	Sea Spray Roof Repairs	\$ 200,000.00	GF/RF
	Herrick Park Improvements	\$ 150,000.00	GF/RF/GRANT
	Floor Leveling/Air Compressor-DPW Building	\$ 50,000.00	GF
Historic Preservation	Isaac Osborne House Exterior Repainting	\$ 80,000.00	GF
E.M.S. Building	Repoint Brick on Building & Repair Truck Bay Floors	\$ 100,000.00	GF
Police Department	Replace Three (3) Patrol Vehicles	\$ 135,000.00	GF
	<u>FY 2021-22</u>	\$ 2,544,000.00	

Fiscal Year 2022 - 2023		Project Description			
Ambulance		Replace Power Loaders (3)	\$	150,000.00	GF
Fire Department		Replace Tower Ladder	\$	1,300,000.00	BAN
Department of Public Works		Replace Aerial Truck and Pick-Up	\$	375,000.00	BAN
		Long Term Lot Reconstruction	\$	500,000.00	BAN
		Public Restroom Renovation	\$	200,000.00	BAN
		Sea Spray Roof Repairs	\$	100,000.00	GF/RF
		Main Building Rehabilitation	\$	100,000.00	GF/RF
		Herrick Park Improvements	\$	250,000.00	GF/RF
Police Department		Replace Three (3) Patrol Vehicles	\$	135,000.00	GF
			FY 2022-23	\$	3,110,000.00

Fiscal Year 2023 - 2024		Project Description			
Ambulance		Replace 9-1-80 First Responder Vehicle	\$	70,000.00	GF
Fire Department		Replace Chief's Vehicle	\$	45,000.00	GF
		Replace Crash Truck (ARFF)	\$	750,000.00	
Department of Public Works		Replace Ford F-350 (4)	\$	200,000.00	GF/RF
		David's Lane Bridge Replacement	\$	300,000.00	BAN
		Sea Spray Roof Repairs	\$	100,000.00	GF/RF
		Herrick Park Improvements	\$	75,000.00	GF/RF
		Upgrade DPW Building & Handicap Access	\$	100,000.00	GF/RF
Code Enforcement		Replace Vehicles with Electric Vehicles (2)	\$	50,000.00	GF/GRANT
Police Department		Replace Three (3) Patrol Vehicles	\$	135,000.00	GF
			FY 2023-24	\$	1,825,000.00

Fiscal Year 2024 - 2025		Project Description			
Ambulance		Replace 9-1-18 First Responder Vehicle	\$	70,000.00	GF
Fire Department		Replace Chief's Vehicle	\$	45,000.00	GF
Department of Public Works		Heavy Dump Truck Purchase (2)	\$	300,000.00	BAN
		Sea Spray Roof Repairs & Unit 14 Foundation Replacement	\$	200,000.00	BAN
		Storage Building Improvements	\$	225,000.00	BAN
		Herrick Park Improvements	\$	75,000.00	GF/RF
Historic Preservation		Pantigo Mill-Shingling Cap & Exterior	\$	90,000.00	GF/RF
Police Department		Replace Three (3) Patrol Vehicles	\$	135,000.00	GF
			FY 2024-25	\$	1,140,000.00

Upon motion made by Deputy Mayor Barbara Borsack, seconded by Trustee Rosemary Brown and unanimously carried, it was RESOLVED to approve Feb.1, 2020 – Jan.31, 2021 contract with Johnson Electrical Construction Corp. for Traffic Signal Maintenance, at the monthly cost of \$550 and \$5.50 per bulb.

Trustee Arthur Graham made a motion to adopt Introductory #12-2019 as LOCAL LAW ONE-2020 amending Chapter §267-9; Vehicles & Traffic; Stop Streets, to add stops on James Lane at the intersection with Mill Road, seconded by Mayor Richard Lawler and carried as follows:

Mayor Richard Lawler	Yes
Deputy Mayor Barbara Borsack	Yes
Trustee Arthur Graham	Yes
Trustee Rosemary Brown	Opposed

Upon motion made by Trustee Arthur Graham, seconded by Trustee Rosemary Brown and unanimously carried, it was RESOLVED to approve an agreement between the East Hampton Union Free School District and the Village of East Hampton for the placement of two School Resource Officers within the School District.

Upon motion made by Trustee Arthur Graham, seconded by Trustee Rosemary Brown and unanimously carried, it was RESOLVED to accept Altec's amended price quote of \$16,708.16 for service work to be performed on the Department of Public Works 2000 International Aerial Truck (estimated cost of \$15,052.65 was approved at the December 20, 2019 meeting)

Upon motion made by Trustee Graham, seconded by Trustee Rosemary Brown and unanimously carried, it was RESOLVED to accept resignations from Part-time Paramedics Benjamin Doll and Part-time Critical Care EMT Corin Oley, effective January 13, 2020.

Upon motion made by Deputy Mayor Barbara Borsack, seconded by Trustee Rosemary Brown and unanimously carried, it was RESOLVED to accept Andrew F. Bennett, Jr. as a new member of Fire Department Engine Company #2.

Upon motion made by Trustee Rosemary Brown, seconded by Deputy Mayor Barbara Borsack and unanimously carried, it was RESOLVED to approve Whitmore's \$10,400 proposal dated January 10, 2020 to perform tree removal.

Upon motion made by Trustee Rosemary Brown, seconded by Deputy Mayor Barbara Borsack and unanimously carried, it was RESOLVED to notice to bidders for the lease of Sea Spray Cottage #8, with the bid opening to be held Tuesday, February 11, 2020 at 2:00 p.m. at Village Hall.

Upon motion made by Trustee Rosemary Brown, seconded by Deputy Mayor Barbara Borsack and unanimously carried, it was RESOLVED to notice to bidders for an Annual Sidewalk Contract, with the bid opening to be held Tuesday, February 18, 2020 at 2:00 p.m. at Village Hall.

Upon motion made by Deputy Mayor Barbara Borsack, seconded by Trustee Rosemary Brown and unanimously carried, it was RESOLVED to accept Richard Robert's resignation as Chairman of the Ethics Board, effective December 31, 2019.

Upon motion made by Trustee Rosemary Brown, seconded by Deputy Mayor Barbara Borsack and unanimously carried, it was RESOLVED to appoint Frank Newbold as Chairman of the Ethics Board, effective immediately to fill unexpired term of Richard Roberts.

With no other business to discuss and upon motion made by Deputy Mayor Barbara Borsack, seconded by Trustee Rosemary Brown and unanimously carried, the meeting was adjourned at 11:15 a.m. and the Board entered into an executive session to discuss litigation and real estate.

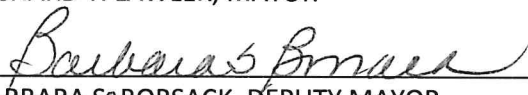
(APPROVED BY BOARD OF TRUSTEES ON FEBRUARY 21, 2020)



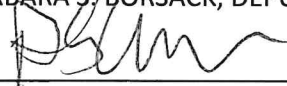
REBECCA HANSEN, CLERK OF THE BOARD




RICHARD T. LAWLER, MAYOR



BARBARA S. BORSACK, DEPUTY MAYOR



ARTHUR S. GRAHAM, TRUSTEE



ROSEMARY G. BROWN, TRUSTEE