

**AGENDA FOR THE BOARD OF TRUSTEES NOVEMBER 19, 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

ROLL CALL

MAYOR'S ANNOUNCEMENTS:

PRESENTATIONS:

- 1) Hugh King & Proclamations, Katie Babcock & Judd Banister
- 2) DPW Superintendent David Collins – Heavy Truck Purchases
- 3) Robert S. Ruotolo - Bencor
- 4) Brad Billet, EHV Foundation – Herrick Park Phase I donation

PUBLIC HEARINGS:

- 1) Introductory #24-2021, a proposed code amendment to Ch. 278 regarding cellars *(held open from Oct. 15, 2021)*
- 2) Introductory #25-2021, a proposed code amendment to Ch. 278 regarding window wells. *(held open from Oct. 15, 2021)*
- 3) 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.
- 4) Introductory #29-2021 a proposed code amendment to Chapter 278; Zoning, concerning residential overnight parking.
- 5) Introductory #30-2021 a proposed code amendment to Chapter 35; Officers & Employees, to provide updated residency requirements.

PUBLIC COMMENT:

MOTIONS/RESOLUTIONS:

1. Approve claim vouchers for the month of November.
2. Approve Warrants as listed: General Fund #16, #19 & #20, Guarantees #17, LOSAP #18 and Capital #21.
3. Approve Budget Transfer Schedule #2, Reference #2, dated November 8, 2021
4. Approve departmental reports.
5. Approve minutes from meetings held on April 1 & 16, May 6 & 21, June 3 & 18, July 1 & 31 of 2021.

6. Adopt negative SEQRA declarations with respect to Introductory #'s 24, 25 and 29 of 2021.
7. Adopt Introductory #24 – 2021 as LOCAL LAW #28 of 2021, amending code §278-3 (Zoning; Area, setback and height regulations) regarding cellars.
8. Adopt Introductory #25-2021 as LOCAL LAW #29-2021, amending code §278-3 (Zoning; Area, setback and height regulations) regarding window wells.
9. Adopt Introductory #28-2021 as LOCAL LAW #30-2021, hereby adopting legislation to opt out of licensing and establishing cannabis dispensaries and/or on-site cannabis consumption establishments within the Village of East Hampton. This local law is subject to a thirty-day permissive referendum.
10. Adopt Introductory #29-2021 as LOCAL LAW #31-2021, amending code §278-6 (Zoning; Parking Requirements) regarding parking requirements for residential uses.
11. Adopt Introductory #30-2021 as LOCAL LAW #32-2021, amending code Chapter 35; Officers & Employees, to provide updated residency requirements.
12. Adopt Resolution #73-2021; to approve \$2,158,506.00 payment constituting the Village's retirement system contribution for the fiscal year 2021 – 2022 (Employee Retirement System: \$923,561; Police/Fire Retirement System: \$1,234,945).
13. Adopt Resolution #74-2021; to employ Brendan Regan as a part-time Dept of Public Works Laborer at his current rate of \$42.00 hourly, effective retroactively to September 20, 2021
14. Adopt Resolution #75-2021; to accept Wes Robinson as a new member of Fire Dept. Hook and Ladder Co #1. *(please refer to Nov. 15th letter from Chief Turza)*
15. Adopt Resolution #76-2021; to approve the \$47,428.60 purchase of one 2022 Ford Expedition XL for Police Lieutenant Erickson *(please refer to Chief Tracey's Nov. 3rd memo with attachments)*
16. Adopt Resolution #77-2021; to approve the purchase of nine trucks as listed in Nov. 2nd memo for the Dept of Public Works, at the total cost of \$916,916.31 *(please refer to Superintendent Collins Nov. 2nd memo)*
17. Adopt Resolution #78-2021; to approve the creation of the Village of East Hampton Historic Preservation Committee.
18. Adopt Resolution # 79-2021; to accept and acknowledge the gift of a new 2020 Polaris ATV (vin# ending 3483) from East End Ocean Rescue/Jim Minardi (Value: \$11,000-\$14,800).
19. Adopt Resolution #80-2021; to create the position of Full-time Beach Manager.
20. Adopt Resolution #81-2021; to appoint Drew Smith to the position of full-time Beach Manager and Chief Lifeguard, at an annual salary of \$75,000.00, effective December 1, 2021.
21. Adopt Resolution #82-2021; to create the position of Auto Mechanic III.
22. Adopt Resolution #83-2021; to appoint David H. Jaycox to the position of full-time Auto Mechanic III at Central Garage, at an annual salary of \$90,000.00, effective January 1, 2022.

23. Adopt Resolution #84-2021; to approve an agreement with Electrify America for the vehicle charging stations in the Osborne Lot.
24. Adopt Resolution #85-2021; to approve an agreement with Outdoor Lighting Prospectives to install outdoor lighting at the windmills at the cost of \$10,800.
25. Adopt Resolution #86-2021; to accept the donation of \$206,540.00 from the East Hampton Village Foundation.
26. Adopt Resolution #87-2021; to approve the \$206,540 proposal received from the village's consulting engineer, Cashin Associates, to provide engineering documents through bid phase services as outlined in the proposal dated November 2, 2021.
27. Adopt Resolution #88-2021; to approve the Wallace Museum and Art Fund, Inc., a New York 501c3 organization, to operate at the Gardiner Cottage Gallery & Museum at 36 James Lane.
28. Adopt Resolution #89-2021; to approve the \$695,000 purchase from Firematic Supply of one new Pierce Fire Apparatus Mobile Command Vehicle, equipped with a Freightliner M2-106 Cab & Chassis for the Police Department, as per the October 20, 2021 proposal.
29. Adopt Resolution #90-2021; to appoint Barbara Layton, Antonella Bertello, Patrick Bistran, Rick Slater, Gary Waleko and John Pizzo as directors of the East Hampton Village Foundation, effective immediately.
30. Approve lease agreement (\$1,325 monthly) with Pitney Bowes for new postage machine, folding machine and color printer with supplies and maintenance included.
31. Adopt Resolution #91-2021; to approve the implementation of the BENCOR Special Pay Plan for all eligible Village employees.

EXECUTIVE SESSION

1. Personnel