

**AGENDA FOR THE BOARD OF TRUSTEES DECEMBER 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: jltester@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) Satty, Levine & Ciacco - Audit Presentation
 - 2) Dr. Gobler – Water Quality Presentation

PUBLIC COMMENT:

MOTIONS/RESOLUTIONS:

1. Approve claim vouchers for the month of December.
2. Approve Warrants as listed: General Fund #22, #25 & #26, Guarantees #23 and LOSAP #24.
3. Approve Budget Transfer Schedule #3, Reference #3, dated December 13, 2021.
4. Approve departmental reports.
5. Approve minutes from meetings held on July 30, August 20, September 17, October 7 & 15 of 2021.
6. Approve Extended Service Plan/Annual Maintenance agreement w/Priority Dispatch (which includes support & upgrades for all annual renewing products and services) in the amount of \$7,680 for the contract period of 8/31/21 – 8/30/22 as per Chief Tracey’s August 5th memo.
7. Deem surplus and approve sale/disposal of lost and found property as per Chief Tracey’s Nov. 18th memo.
8. Accept Eugene DePasqualle as a new member of the Ambulance Association as per Chief Charde’s December 1st e-mail.
9. Approve new Ambulance Association Officers:

Chief - Ann Grabowski	Asst. Chief - Lisa A. Charde
Captain - Marcia Dias	Asst. Captain - Mary Mott
Lieutenant - Olger Araya	2nd Lieutenant - Ian Hoyt
Treasurer - Laura VanBinsbergen	
Secretary - Barbara Borsack	
10. Employ James Cameron and Steven Tringali as per diem paramedics at the hourly rate of \$28.00, effective immediately. (please refer to Chief Tracey’s Nov. 24th memo)

11. Adopt Resolution #92-2021 to amend the Village Vehicle Use Policy & Drug Free Workplace Policy to prohibit the use of cannabis by employees when utilizing Village vehicles and on Village property at any time, including after business hours or work shifts.
12. Adopt Resolution #93-2021; setting the fee for a Catering License at \$500, effective January 1, 2022.
13. Adopt Resolution #94-2021 to amend the Conditions of Employment; vacation leave.
14. Adopt Resolution #95-2021 to amend the 2021-22 budget to increase estimated revenue and appropriations In the amount of \$163,985.65 received from East Hampton Town CPF related to the Town Pond Dredging Project.
15. Adopt Resolution #96-2021 to standardize the purchase of trash & recycling receptacles.
16. Adopt Resolution #97-2021, to standardize the purchase of hanging flower basket planters.
17. Approve the proposal received from Bistran Materials Inc. to provide snow removal service for the 2021-2022 season on an as needed basis.
18. Adopt Resolution #98-2021 accepting the retirement of Police Sergeant Richard J. Mamay, effective January 5, 2022. (see addendum)
19. Accept new Fire Department members James Stanis (Co.#2) and David Carangelo (Co.#6)
(as per Chief Turza's December 7th memo)
20. Accept status change for Zeb Perinhas of Fire Dept Co #1 to Active Exempt, effective November 15th
(as per Chief Turza's December 7th memo)
21. Notice to Bidders for the Dutch Elm Disease Treatment Program and Ash Borer Treatment Program with the bid opening to be held on February 8, 2022 at 2:00 pm at Village Hall.
22. Approve the \$149,839.86 purchase of three 2022 Ford F-150 4x4 Crew Cab Trucks off NYS Mini-bid #8642.
(please refer to Chief Turza's Dec. 13th memo with attachments)
23. Approve the \$53,644.50 purchase of emergency lights, accessories and vehicle graphics (off NYS Ontario Co. #436-2019) to be installed on the above three trucks.
24. Notice for a public hearing to be held on January 21, 2022 at 11:00 a.m. via video conferencing, for Introductory #31-2021 a proposed code amendment to Chapter 267; Vehicles & Traffic, to improve a line of sight issue on Race Lane.
25. Notice for a public hearing to be held on January 21, 2022 at 11:00 a.m. via video conferencing, for Introductory #32-2021 a proposed code amendment to Chapter 267; Vehicles & Traffic, re: Long-term parking permits.

26. Notice for a public hearing to be held on January 21, 2022 at 11:00 a.m. via video conferencing, for Introductory #33-2021 a proposed code amendment to Chapter 278; Zoning, to amend the prohibition on basement use.
27. Approve the formation of a Central Sewer Committee and appoint members: Mayor Larsen- Chair, Marcos Baladrón, Vincent Messina, Billy Hajek, Tom Priato, David Collins and Pio Lombardo.

EXECUTIVE SESSION

1. Personnel
2. Real Estate
3. Legal