

**AGENDA FOR THE BOARD OF TRUSTEES JANUARY 21, 2022, 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) Charles Sferrazza / Herrick Park Bathroom Renovation
 - 2) Airport + Short Term Rentals: Survey Results

- PUBLIC HEARINGS:**
- 1) Public Restrooms at Wiborg Beach
 - 2) Introductory #31-2021 a proposed code amendment to Chapter 267; Vehicles & Traffic, to improve a line of sight issue on Race Lane.
 - 3) Introductory #32-2021 a proposed code amendment to Chapter 267; Vehicles & Traffic, re: Long-term parking permits.
 - 4) Introductory #33-2021 a proposed code amendment to Chapter 278; Zoning, to amend the prohibition on basement use.

- BOARD DISCUSSION:**
- 1) Seasonal rental registry legislation

PUBLIC COMMENT:

MOTIONS/RESOLUTIONS:

1. Approve claim vouchers for the month of January.
2. Approve Warrants as listed: General Fund ##28, #30 & #31, Guarantees #27 and LOSAP #29.
3. Approve Budget Transfer Schedule #4, Reference #4, dated 1-18-2022.
4. Approve departmental reports.

5. Approve minutes from meetings held on November 4th & 19th of 2021.
6. Adopt Resolution #01-2022, to approve the \$143,606.35 payout for Detective Bryan Eldridge's accumulated time, payable to Rachelle M. Eldridge, as per January 5th memo from Police Chief Tracey.
7. Notice to bidders for the providing and planting of flowers in 37 hanging planters supplied by the Dept of Public Works.
8. Approve DPW Superintendent Collin's request to seek an agreement with the Town of East Hampton to provide street light maintenance.
9. Adopt Resolution #02-2022 to appoint members to the Historic Preservation Committee: Kevin O'Sullivan, Georgia DeHavenon & Adrienne Possillico and Frank Newbold and Larry Kane as Co-Chairs.
10. Deem surplus and approve the disposal/on-line auction sale of the following items: from Police Dept - one Kyocera Copier, ID#1741 (beyond repair, to be disposed) and from Beach – 2013 Yamaha ATV, not working - to be sold on online auction (*please refer to memos from Chief Tracey & D. Smith*)
11. Approve agreement with Penflex, Inc, for the administration of the Volunteer Firefighter Service Award Program for the 2021 Service Year (January 1, 2021 – December 31, 2021)
12. Adopt Resolution #03 of 2022, to employ Robert Greene as a Full-time Police Officer, effective January 31, 2022, at the salary of \$131,553.55, Step 5 (*please refer to Chief Tracey's January 13th memo*)
13. Adopt Resolution #04-2022, to approve the promotion of Officer Christopher Hansen to rank of Detective III, at an annual salary of \$142,095.08, effective January 31, 2022.
14. Adopt Resolution #05 of 2022; to accept new Fire Dept. members: Simon Clarke of Engine Co#2, Dafne Barrios of Hose C.#3, Paul Osei of Engine Co#5 and Robert Anthony of Fire Police Co#6 (*please refer to January 9th letter from Chief Turza*)
15. Adopt Resolution #06 of 2022, to accept status change to inactive exempt for listed Fire Dept. members (as per Chief Turza's Jan. 6th memo):
John Kenneth Wessberg, effective 12/13/21
Robert Mott, effective 11/29/21
Davis Zeledon, effective 0/22/22
16. Adopt Resolution #07 of 2022; to accept new members of the Ambulance Association: Dafne Barrios, Nicolas Ciro and Adriana Guichay (*please refer to January 12th memo from Ambulance Chief Grabowski*)
17. Notice to bidders for the lease of Sea Spray Cottage Unit #1, with the bid opening to be held Tuesday, February 15, 2022 at 2:00 pm.
18. Adopt as LOCAL LAW NO. ONE of 2022 Introductory #31-2021 amending Chapter 267; Vehicles & Traffic, parking restrictions, to improve a line of sight issue on Race Lane.
19. Adopt as LOCAL LAW NO. TWO of 2022 Introductory #32-2021 amending Chapter 267; Vehicles & Traffic, to make Long Term Parking Permits available to residents of the Town of East Hampton.

20. Adopt Resolution #08 of 2022 hereby setting the cost of a Long-Term Parking Permit at \$400.00, effective upon the filing of Local Law #2-2022 by the N.Y.S. Dept. of State.
21. Adopt a negative SEQRA declaration with respect to Introductory # 33 of 2021.
22. Adopt as LOCAL LAW NO. THREE of 2022 Introductory #33-2021 amending Chapter 278; Zoning, to amend the prohibition on basement use.
23. Approve lease agreement with East Hampton Historical Society for the Dominy Shops at 73 North Main Street effective February 1, 2023.
24. Publish notice designating offices to be filled and terms thereof for the June 21, 2022 election.
25. Notice to bidders for assorted equipment for the Fire Department, with the bid opening to be held on February 8, 2022 at 2:00 p.m (please refer to Chief Turza's January 4th memo).
26. Resolution #09 of 2022: Approve \$13,000 payment to GZA GeoEnvironmental, Inc. for the village's inclusion in the Town's Coastal Assessment Resiliency Plan (CARP – please refer to invoice and 2/28/20 memo)

EXECUTIVE SESSION: Real Estate
Personnel