

**AGENDA FOR THE VILLAGE OF EAST HAMPTON BOARD OF TRUSTEES**

**MARCH 18, 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](mailto: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
- 2) Vin Guardiello of Raynor Group, P.E. - Wiborg Restrooms; Survey & Floor plan
- 3) Nancy Lenz & Alfred Angiola of Cashin & Associates. P.C. & Tom Preiato EHV Building Dept. Herrick Park Phase I Site Plan

**PUBLIC HEARINGS:**

- 1) Introductory #2 of 2022 a proposed code amendment to Ch. 185, Article I (Licensed Occupations) to remove the requirement to obtain a license to pursue certain occupations within the Village.

**PUBLIC COMMENT:**

**MOTIONS/RESOLUTIONS:**

1. Approve claim vouchers for the month of March.
2. Approve Warrants as listed: General Fund #38, #41 & #42, Guarantees #35 and LOSAP #39 & #40.
3. Approve Budget Transfer Schedule #6, Reference #6, dated March 16, 2022.
4. Approve departmental reports.
5. Adopt as LOCAL LAW NO. FIVE of 2022 Introductory #2 of 2022 hereby amending Ch. 185 (Licensed Occupations) to remove the requirement to obtain a license to pursue certain occupations within the Village.
6. Resolution #22 of 2022; Accept Herrick Park Phase I Site Plan as presented.
7. Resolution #23 of 2022; Notice to Bidders for the Herrick Park Restroom Facility Renovation Project, with the Bid opening to be held on April 14, 2022 at 2:00 pm at Village Hall.
8. Resolution #24 of 2022; accept the \$23,995 bid received from Brentwood Doors (lowest of 3 prices rec'd) for the replacement of garage doors at the Georgica Beach Building, as per the March \*16<sup>th</sup> bid specifications. (\*date was extended from March 2)

9. Resolution #25 of 2022; approve the purchase & installation of Air-Conditioning Unit at the Emergency Services Building at cost of \$ 35,299.64 (*Matz-Rightway Heating & A/C as per 2020-2022 Contract*)
10. Resolution #26 of 2022; to accept the retirement of Police Sergeant Matthew Bennett, effective March 28, 2022 and authorize the payment of \$232,633.87 for accrued time. (to be paid from the Employee Benefit Leave Fund) on March 31, 2022.
11. Resolution #27 of 2022; concerning erroneous real estate taxes paid and refund in the amount of \$1,885.20 due to the Jack Waksal Revocable Trust to representatives Aventine Properties, LLC. (re: SCTM# 301-13-6-6).
12. Resolution #28 of 2022; concerning unpaid taxes for the year 2021-2022 to be published in the E. H. Star.
13. Resolution #29 of 2022; approve Main Beach lower parking lot paving improvements (sealcoating/crack-filling) by Pave Master at cost of \$26,468 (*as per 11/2021-10/2023 Contract & 3.10.22 memo from D. Collins*)
14. Resolution #30 of 2022; ~~approve Cooper Lane paving improvements (infrared pavement patch) by Pave Master at cost of \$10,575.95 (*as per 11/2021-10/2023 Contract & 2.25.22 memo from D. Collins*)~~
15. Resolution #31 of 2022; approve Cooper Lane paving improvements - (milling & paving) paving by South Fork Asphalt at cost of \$4,480 (off E.H. Town Contract) and \$700 for rental for rental of milling machine. (*please refer to 2.25.22 memo from D. Collins*)
16. Resolution #33 of 2022; deem surplus and approve disposal of 4 Microsoft Surface Pro tablets from the Ambulance Association and one APC Battery Module from the Police Dept (please refer to memos from Police and Ambulance Chiefs)
17. Resolution #34 of 2022; approve 2021 list of EHV Ambulance Assoc. volunteers who have met the requirements & qualified for 1 year of service award credit.
18. Resolution #35 of 2022; accept new members of the Ambulance Association, effective February 22, 2022: Amanda Thompson and Theodore Weinrib (*please refer to Feb. 22<sup>nd</sup> memo from Ambulance Chief Grabowski*)
19. Resolution #36-2022; accept status change to exempt for Ambulance Association member Lisa Hopkins, effective February 14, 2022 (*please refer to Ambulance Chief Grabowski's February 16<sup>th</sup> email*)
20. Resolution #37 of 2022; to accept status change to inactive exempt for listed Fire Dept. members (*as per Chief Turza's March 2<sup>nd</sup> memo*):  
Ernest Vorpahl, effective 02.02.2022  
Nicholas Kochanasz, effective 02.09.2022  
Joanne O'Brien, effective 02.14.2022
21. Resolution #38 of 2022; concerning erroneous real estate taxes paid and refund in the amount of \$14,241.60 due to the Candy Realty Inc. to representatives Koeppel, Martone & Leistman, LLC. (re: SCTM# 301-03-05-001.1).
22. Resolution #40 of 2022; Approve Lt. Brown and PSD2 Turza attending a March 28-29 Frontline/Firematic Factory pre-construction conference for the Command Vehicle in Tampa, FL, as per Chief Tracey's March 8<sup>th</sup> memo.
24. Resolution #41 of 2022; Authorize the Village Administrator to execute NYS DEC applications, re: the well at Main Beach.

25. Resolution #42 of 2022; Employ 2022 seasonal beach employees for pre-season work, effective April 1, 2022 as per e-mail from Drew Smith.
26. Resolution #43 of 2022; approve the return of building permit fees in the amount of \$34,100 to two applicants as per March 15<sup>th</sup> memo from T. Preiato.
27. Resolution #44 of 2022; designating polling place, hours & providing for election inspectors for June 21, 2022 election.
28. Resolution #32 of 2022; approve \$5,460 proposal to install security lighting at Town Pond by Outdoor Lighting Perspectives.
29. Resolution #39 of 2022; approve the attendance and reimbursement of reasonable and necessary expenses incurred for Trustee Sandra Melendez to attend the NYCOM 2022 Annual Meeting in Lake George, NY May 3 – 6, 2022.
30. Resolution #46 of 2022; approve the \$ 14,899.20 quote from Buckley's for plantings for the Lamb parking lot (*please refer to 3.16.22 memo from D. Collins*)
31. Resolution #47 of 2022; approve the \$ 5,750 quote from Casola Well Drilling for replacement of the well at Town Pond (*please refer to 3.16.22 memo from D. Collins*)

*(addendums to follow, waiting for documentation)*

**EXECUTIVE SESSION:** Personnel & Real Estate

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Emergency Services Building, One Cedar Street, East Hampton, NY

**ADDENDUMS**

1. Adopt Resolution #48 of 2022; Approve Seasonal Laborers for the Dept of Public Works: Jose Bianey Londono and Ferney Londono at \$30 hourly, effective immediately.
2. Adopt Resolution #49 of 2022; to amend the 2021-2022 budget, to increase estimated revenue and appropriations in the amount of \$363,376.42 received from the NYS CHIPS Program.
3. Approve \$19,950 proposal received (lowest of two rec'd) from MCD Finishes Inc. for Georgica Beach Building maintenance – power-washing, minor repairs & painting.