

**AGENDA FOR THE VILLAGE OF EAST HAMPTON BOARD OF TRUSTEES
APRIL 22, 2022, 11:00 A.M.
REGULAR MEETING – EXECUTIVE SESSION**

PLEDGE OF ALLEGIANCE

ROLL CALL

MAYOR'S ANNOUNCEMENTS:

PRESENTATIONS:

- 1) Hugh King
- 2) Proclamations – Matt Bennett & Ed Sherrill
- 3) David Collins – Osborne Lane Parking Lot
- 4) Robert Smith of Hawkins, Delafield & Wood, LLP – Bond Counsel
Michael Loguercio of Munistat

PUBLIC COMMENT:

MOTIONS/RESOLUTIONS:

1. Approve claim vouchers for the month of March.
2. Approve Warrants as listed: General Fund #44, #46 & #47, Guarantees #43 and LOSAP #45.
3. Approve Budget Transfer Schedule #7, Reference #7, dated April 19, 2022.
4. Approve departmental reports.
5. Approve minutes for January 21, 2022 meeting.
6. Resolution #50-2022; Employ Jonda Stilwell (\$20 an hour) and Francine Hanford (\$18 an hour) as 2022 seasonal tour guides at both Home Sweet Home, effective immediately.
7. Resolution #51-2022; Accept the resignation of Andrew Edwards, effective April 9, 2022 and approve the \$ 13,487.66 payout for accumulated time *(as per April 5th memo from D. Jaycox)*
8. Resolution #52-2022; Deem as surplus and approve disposal of one obsolete Voice Processor Dictaphone, tag #1284 *(as per April 6th memo from P. Bennett)*
9. Resolution #53-2022; Accept the April 7th fire department officers election results for 2022 – 2023; Duane Forrester - Chief Engineer, Gregory Eberhart 1st Asst Engineer and 2nd Assistant Reed Jones as Treasurer and company officers as listed *(as per April 6th & 7th memos from Chief Turza)*

10. Resolution #54-2022; Approve status change for Fire Dept. member: Brennen Rack has been dropped from the rolls and effective March 1, 2022 (as per April 7th memo from Chief Turza)
 11. Resolution #55-2022; Approve the purchase of the equipment listed below as requested by DPW Superintendent David Collins (as per [4] March 30th memos and April 5th memo)
 - (1) Toro Z Master 5000 series 60" rear discharge mower from Storr Tractor.....\$13,461.93 (NYS Contract)
 - (1) Ventrac attachment RV602 Vacuum collection system & accessories -and- MS600 60" side discharge mower from Storr Tractor\$14,501.34 (Sourcewell Contract)
 - (1) 10' Western Pro Plus snowplow from Trius, Inc.\$11,321.69 (Sourcewell Contract)
 - (2) Sure-Trac utility trailers from Franklin Trailers.....\$10,602.10 (quote)
 - (1) Calhoun Super Structure 50 x 40 container line building kit.....\$33,588.00 (Sourcewell Contract)
 12. Resolution #56-2022; Approve the purchase of the following equipment as requested by David Jaycox of the Central Garage (as per March 25th memo and [4] April 4th memos) :
 - (1) 2022 Ram 3500 4x4 Heavy Duty Shop Truck w/plow.....\$74,033.10 (Onondaga County Bid)
 - (1) Waste Oil Furnace System from Multi Fuel Heating Inc.....\$16,775.00
 - (3) 40' High cube storage containers from Onsite Storage.....\$18,450.00
 - (1) 500 g above-ground used oil storage tank from Walters West End Supply.....\$10,840.50
 - (1) Hydraulic Hose Machine w/asst fittings, nut, bolt & hardware assortment.....\$11,825.88
 12. Resolution #57-2022; *Approve the purchase of the following fire trucks thru Firematic (HGAC Co-Operative Purchasing Program, Contract #FS-12-19; Total: \$ 4,594,509.01):
 - Pierce Enforcer Hose Pumper \$ 759,289.00
 - Piece Enforcer Pumper \$ 823,482.21
 - Pierce Firematic BRUTE \$ 395,000.00
 - Pierce Enforcer Heavy Rescue \$ 836,400.80
 - Pierce Enforcer Tower Ladder \$ 1,780,337.00
- *On Sept. 17, 2021 Trustee Graham made a motion, seconded by Trustee Brown and unanimously approved by the Board of Trustees authorizing the Mayor to sign the purchase orders for the above listed trucks to avoid a substantial price increase.*
13. Resolution # 58-2022; Employ Ivan Jacome as a full-time Custodian I, effective May 1, 2022, at a base annual salary of \$45,000.
 14. Resolution #59-2022; Authorize Marcos Baladrón as signatory on all official documents for the village.
 15. Resolution #61-2022; Employ 2022 seasonal beach employees as listed.
(as per Beach Manager Drew Smith April 1st list and April 17th email) (note: Resolution #60-2022 was voided)
 17. Resolution #62-2022; Approve the \$ 128,808 purchase (NYS Contract) of Verkada security cameras, to be new installments at the listed locations: Fire Dept building at E.H. Airport, N.W. Fire Dept Building, TCO Building in Herrick Park, Village Hall, Georgica Beach, Two Mile Hollow Beach, Main Beach & Pavilion, Building Dept at 88 Newtown, Dept of Public Works and replace the cameras in the Reutershan Lot and Herrick Park.

18. Resolution #62.2-2022; Approve the \$128,808 donation by the East Hampton Village Foundation earmarked for the Verkada security cameras for all village-owned buildings and locations.
19. Resolution #63-2022; concerning erroneous real estate taxes paid and refund in the amount of \$1,030.99 due to the Christopher & Elizabeth Hogbin to representatives Aventine Properties, LLC. (re: SCTM# 301-8-13-25).
20. Resolution #64-2022; authorizing the issuance of \$545,000 bonds of the Village of East Hampton, Suffolk County NY, to pay the cost of the construction of improvements to the historic Dominy Workshops (Phase II).
21. Resolution #65-2022; authorizing the issuance of \$695,000 bonds of the Village of East Hampton, Suffolk County NY, to pay the cost of the acquisition of a command van.
22. Resolution #66-2022; authorizing the issuance of \$4,600,000 bonds of the Village of East Hampton, Suffolk County NY, to pay the cost of the acquisition of various items of firefighting vehicles and apparatus.
23. Resolution #67-2022; authorizing the issuance of \$960,000 bonds of the Village of East Hampton, Suffolk County NY, to pay the cost of the acquisition of various items of DPW equipment.
24. Resolution #68-2022; to standardize the purchase of the custom cedar signs.
24. Resolution #69-2022; approve the \$13,930 purchase of custom signs for Egypt, Georgica, Wiborg, Two Mile Hollow and three "Welcome to EHV" signs.
25. Resolution #70-2022; approve five-year agreement with Lincoln IT for managerial computer services, at \$ 85,000 per year.
26. Resolution #71-2022; amend 2021-2022 Village Budget to increase estimated revenue and appropriations in the amount of \$97,771.00 for expenditures related to the 101 Main Street Project, funded by the Capital Reserve.
27. Resolution #72-2022; Accept 150 tons of Town Hwy road salt (approx. value: \$78 per ton; total \$11,700) in exchange for village-owned truck body & hoist (2020 purchase price: \$9,091.91) as per April 1st memo from David Collins.
28. Resolution #73-2022; Notice to Bidders for the lease of Sea Spray Cottage Unit #1, with the bid opening to be held Tuesday, May 10, 2022 at 2:00 pm.
29. Resolution #74-2022; Notice for a public hearing to be held on May 20, 2022 at 11:00 a.m. at the Emergency Services Building, One Cedar St., or via video-conferencing if necessary, for Introductory #3-2022, a proposed local law authorizing a property tax levy in excess of the limit established in General Municipal Law § 3-c.
30. Resolution #75-2022; Accept Administrative Assistant/Deputy Clerk June Lester's retirement, effective January 27, 2023.

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APRIL 22, 2022, 11:00 A.M.

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CORRECTIONS/ADENDUM(S)

PRESENTATION: Kelly Kalbacher of the Raynor Group (instead of David Collins) – Osborne Lane Parking Lot

CORRECTION: (*#9 was incorrect on agenda*)

Resolution #53-2022; Accept the April 7th fire department officers election results for 2022 – 2023; Duane Forrester - Chief Engineer, Gregory Eberhart 1st Asst Engineer and 2nd Assistant Engineer Alex Verdugo and company officers as listed (*as per April 6th & 7th memos from Chief Turza*)

ADDENDUM:

Resolution #76-2022; Approve amendment of the Concession Agreement for the Main Beach Concession (a/k/a “Beach Hut on Main” and “The Chowder Bowl”), acknowledging Susan & Amanda Seekamp/BHMB Corp as the Licensee and allowing the serving of alcoholic beverages on the premises provided appropriate NYS Liquor Authority is obtained by BHMB Corp.

EXECUTIVE SESSION: Personnel