**VILLAGE OF EAST HAMPTON BOARD OF TRUSTEES**

 **JULY 29, 2022 MEETING TO CLOSE FISCAL YEAR**

 **Emergency Services Building, 1 Cedar Street, East Hampton, NY**

 **OPEN TO THE PUBLIC**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**MAYOR’S ANNOUNCEMENTS:**

**PRESENTATIONS:** Lifeguards - 2022 Save

**MOTIONS/RESOLUTIONS:**

**Resolution #168-2022**; Approve claim vouchers for the month of July.

**Resolution #169-2022**; Approve Warrants #61, #63 & #64 (General Fund) and #62 (LOSAP). (additional warrants will be provided on July 30 to close fiscal year)

**Resolution #170-2022**; Approve Budget Transfer (Schedules#10, Ref#10, dated 7-19-22) .

**Resolution #171-2022**; Authorize the Village Administrator to transfer funds as necessary to close the fiscal year

ending July 31, 2022. (*Budget Transfer Schedules will be provided separately due to closing the fiscal year)*

**Resolution #172-2022**; Approve departmental reports.

**Resolution #173-2022**; Amend the 2021-2022 budget by increasing estimated revenue and appropriations in the

amount of $58,153.67 related to A.R.P.A. Funds received from New York State (2nd half)

**Resolution #174-2022**; Acknowledge the $226,000 C.P.F. Grant for the Main Beach I/A Wastewater Treatment System.

**Resolution #175-2022**; Approve the 4% increase in Lieutenant Jeffrey Erickson, Officer Armann Gretarsson and Officer Brendan Wirth’s base salary as per the P.B.A. Contract for college credits, effective August 1, 2022 *(as per Chief Tracey’s July 7th memos).*

**Resolution #176-2022**; Approve the $1.71 hourly rate increase for part-time ambulance office assistant Lynn Baldwin *($29.29 to $31.00 – no increase since employed Nov. 2020; as per July 8th e-mail)*

**Resolution #177-2022**; Employ 2022 Seasonal Beach Staff, effective August 1, 2022: Curran O’Donnell as a substitute lifeguard at $17.00 hourly, Leah Fromm & Dylan Cashin as lifeguards at $16.50 and Sara O’Brian as attendant @ $12.00 hourly *(as per July 7th,22nd and 23rd e-mails)*

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**Resolution #178-2022**; Create the position of Secretary to the Mayor.

**Resolution #179-2022**; Appointing Kyle Vorpahl to the position of Secretary to the Mayor at an annual base salary of $60,000, effective August 1st, 2022.

**Resolution #180-2022**; To approve the $21,819.86 payout to Timothy Payne (retired 7.14.22) for accumulated time *(as per July 18th memo from Marcos Baladrón).*

**Resolution #181-2022**; Approve promotion of Paul Anderson to Labor Crew Leader at salary of $84,751, effective August 1, 2022 *(as per July 20th memo from D. Collins)*

**Resolution #182-2022**; Approve agreement with P.W. Grosser Consulting to perform hydrological analysis of Town Pond at fee of $10,000 *(additional for presentation, if requested – please refer to copy of agreement)*

**Resolution #183-2022**; Approve Change Order #1 in the amount of $8,852 received from Lombardo Associates,

re: wastewater management plan.

**Resolution #184-2022**; Approve SFA’s $28,320 quote for paving improvements in the parking lot at 8 Osborne Lane.

**Resolution #185-2022**; Approve SFA’s $28,208 quote for paving improvements in the parking lot at 81 Newtown Lane.

**Resolution #186-2022**; Approve the $15,310 purchase of a Safety Robot and Pole Camera for the Police Dept *(as per July 12th memo from Chief Tracey)*

**Resolution #187-2022**; Approve the Village joining the NJ COOP Purchasing Co-Operative *(similar to Sourcewell &NPPGov – as per July 15th e-mail).*

**Resolution #188-2022**; Approve the $32,851.98 purchase of two drones from Terrestrial Imaging *(purchase includes required attachments, thru the NJ COOP Purchasing Co-Operative – as per Quote #6528-2169)*

**Resolution #189-2022**; Approve the $19,149.83 purchase of tactical vests & helmets for the police dept *(as per Chief Tracey’s July 12th memo)*

**Resolution #190-2022**; Approve annual maintenance agreement (contract period of 8/1/22 – 7/31/23) for police dept. software with Larimore Associates in the amount of $45,582 (as per *Chief Tracey’s July 11th memo).*

**Resolution #191-2022**; Accept John Hummel’s $662,990 bid for Phase II of the Dominy Shops Restoration Project

*(as per the June 28th bid specifications and June 30th memo from Robert Hefner).*

**Resolution #192-2022**; Accept Ken Rousell, Inc.’s $75,900 bid for the Dominy Shops Sitework.

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**Resolution #193-2022**; Accept the $13,750 proposal received (lower of two submitted) from 929 Media to compile a video documentary of the lifeguard program for the village’s recruitment efforts.

**Resolution #194-2022**; Accept Pio Lombardo’s Village Septic Study as presented on July 6, 2022.

**Resolution #195-2022**; Accept the below listed bids for general services (please refer to bid results):

 1)  Cesspool Pumping:  ESI (Environmental Services)

 2) Plumbing:                      Maccarone Plumbing

 3) Drilling/Trenching:       NY Trenchless

 4) Electrical Work: NY Trenchless

 5) OHSA FD Physicals:       Island Occupational

 6) Recycling Services: Mickey’s Carting

 7) Alarm Monitoring: Suffolk Security Systems

8) Fire Suppression System Maintenance:  Sentry Automatic Fire Protection Inc.

**Resolution #196-2022**; Accept donation of one 2022 Polaris ATV from the East End Rescue/Jim Minardi *(purchased for $17,516.31 by E.E.O.R 4/19/22)*

**Resolution #197-2022;** Resolution #198-2022 Approve the Village of East Hampton’s participation in the Town’s Community Housing Opportunity Program *(as per E. H. Town Code Chapter 160-7; Village Participation in the Fund)*

**Resolution #198-2022**; Deem surplus and approve disposal (to be sold to Medford Auto Wreckers – Suffolk County Contract) -of one impound vehicle: 2001 Ford Windstar, vin# 2FMZA53431BA50287.

**Resolution #199-2022**; Increase hourly rate for EMTs to $25.00 and Paramedics to $32.00 as per July 21st memo from Chief Tracey.

**Resolution #200-2022**; Increase hourly rates for listed Traffic Control Officers & Specialists as per July 21st memo from Chief Tracey.

**Resolution #201-2022;** Accept resignation of Police Officer Matthew Griffiths and Traffic Control Specialist as per July 21st memo from Chief Tracey.

**Resolution #202-2022**; To raise the threshold for which purchase orders are required from $750 to $1,000.

**Resolution #203-2022:** 56 Egypt Lane Field Clean-up (Round Midnight LLC, SCTM#301-4-7-41.7).

**Executive Session**: Personnel

Real Estate