

JUL 29 2022

VILLAGE OF EAST HAMPTON
BOARD OF TRUSTEES

VILLAGE OF EAST HAMPTON
BUDGET TRANSFER SCHEDULE - 10
DATED 07-19-22

Ref Num	Description	Date	Account Code	Account Name	Subsidiary Ledger	
					(To Code)	(From Code)
10	To Transfer Funds To Cover Shortage	06-13-22	A312041	GASOLINE	25,000.00	
10		06-13-22	A341040	GASOLINE	6,000.00	
10		06-13-22	A362046	GASOLINE	1,000.00	
10		06-13-22	A454040	GASOLINE	4,500.00	
10		06-13-22	A511040	GASOLINE & DIESEL	20,000.00	
10		06-13-22	A715010	PERSONAL SERVICES	30,000.00	
10		06-13-22	A714110	PERSONAL SERVICES	20,000.00	
10		06-13-22	A132544	COMPUTER SERVICES	5,000.00	
10		06-13-22	A162042	BUILDING MAINTENANCE	1,500.00	
10		06-13-22	A553042	ELECTRIC	3,000.00	
10		06-13-22	A995103	DPW BUILDING		116,000.00
10		06-13-22	A454020	MEDICAL EQUIPMENT	71,025.00	
10		06-13-22	A454043	EQUIPMENT MAINTENANCE	6,400.00	
10		06-13-22	A199040	CONTINGENT		77,425.00
10		06-13-22	A132511	OVERTIME	6,000.00	
10		06-13-22	A101043	PROFESSIONAL SERVICES		6,000.00
10		06-13-22	A512040	CONTRACTUAL SERVICES		13,303.34
10		06-13-22	A512042	STORM WATER MANAGEMENT		29,950.83
10		06-13-22	A501011	OVERTIME		5,874.80
10		06-13-22	A511011	OVERTIME		11,380.11
10		06-13-22	A518211	OVERTIME		3,645.00
10		06-13-22	A541011	OVERTIME		6,065.38
10		06-13-22	A524011	OVERTIME		2,105.88
10		06-13-22	A553011	OVERTIME		2,380.89
10		06-13-22	A565011	OVERTIME	3,551.35	
10		06-13-22	A715011	OVERTIME	2,692.38	
10		06-13-22	A584011	OVERTIME	985.10	
10		06-13-22	A511010	PERSONAL SERVICES	4,000.08	
10		06-13-22	A584010	PERSONAL SERVICES	28,490.04	
10		06-13-22	A565010	PERSONAL SERVICES	6,620.79	
10		06-13-22	A553010	PERSONAL SERVICES	28,366.49	
10		06-13-22	A501041	TRAVEL & TRAINING		1,000.00
10		06-13-22	A501040	OFFICE EXPENSE	1,000.00	
10		06-13-22	A511020	EQUIPMENT		1,500.00
10		06-13-22	A512029	MISC. EQUIPMENT		500.00

PAGE 2 - BUDGET TRANSFER SCHEDULE - 10 DATED 07-19-22

Ref Num	Description	Date	Account Code	Account Name	Subsidiary Ledger	
					(To Code)	(From Code)
10		06-13-22	A512041	SUPPLIES		1,700.00
10		06-13-22	A518220	EQUIPMENT		3,400.00
10		06-13-22	A518229	MISC. EQUIPMENT		1,000.00
10		06-13-22	A511043	EQUIPMENT MAINTENANCE	8,100.00	
10		06-13-22	A524029	MISC. EQUIPMENT		1,400.00
10		06-13-22	A511044	ENGINEERING	1,400.00	
10		06-13-22	A524043	ORNAMENTALS		1,700.00
10		06-13-22	A541020	EQUIPMENT		1,000.00
10		06-13-22	A553043	BUILDING MAINTENANCE	2,700.00	
10		06-13-22	A511046	SIDEWALKS		1,000.00
10		06-13-22	A584047	SUPPLIES	1,000.00	
10		06-13-22	A565041	CURBING		3,000.00
10		06-13-22	A584049	PUBLIC RESTROOM	3,000.00	
10		06-13-22	A312026	ENFORCEMENT EQUIPMENT	2,770.05	
10		06-13-22	A312046	TRAVEL & TRAINING	2,752.18	
10		06-13-22	A312024	COMPUTER EQUIPMENT		5,522.23
10		06-13-22	A715041	MAINTENANCE & REPAIRS	10,000.00	
10		06-13-22	A714120	EQUIPMENT	3,500.00	
10		06-13-22	A714141	BUILDING MAINTENANCE	2,500.00	
10		06-13-22	A714140	UTILITIES	4,500.00	
10		06-13-22	A714143	SUPPLIES	2,500.00	
10		06-13-22	A714040	MAINTENANCE		21,000.00
10		06-13-22	A714020	EQUIPMENT		2,000.00
10		06-13-22	A312040	VEHICLE MAINTENANCE	8,400.00	
10		06-13-22	A312043	COMPUTER SUPPLIES		8,400.00
10		06-13-22	A312022	EMERGENCY EQUIPMENT	19,150.00	
10		06-13-22	A142043	FINE COLLECTION		19,150.00
10		06-13-22	A101042	LEGAL NOTICES	1,500.00	
10		06-13-22	A145040	INSPECTORS & SUPPLIES	224.16	
10		06-13-22	A362040	OFFICE SUPPLIES	500.00	
10		06-13-22	A9061	MEDICARE REIMBURSEMENT	5,267.84	
10		06-13-22	A906040	MEDICAL PAYMENTS		5,267.84
10		06-13-22	A101043	PROFESSIONAL SERVICES		2,224.16
				TOTALS:	354,895.46	354,895.46

SCHEDULE NUMBER - 10
GENERAL LEDGER

PAGE 3 - BUDGET TRANSFER SCHEDULE - 10 DATED 07-19-22

Account Code	Account Name	Debit	Credit
A960	Appropriations	354,895.46	
A960	Appropriations		354,895.46
Total for June 2022		354,895.46	354,895.46
Grand Total		354,895.46	354,895.46

EXPLANATION:

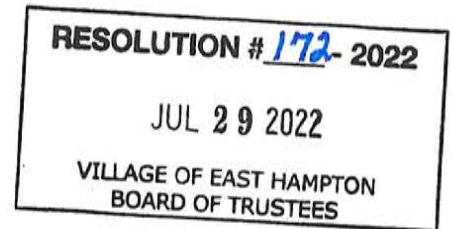
To transfer funds to cover shortage accounts.

Recommended by: _____ Date: _____

Approved by: _____ Date: _____



**VILLAGE OF EAST HAMPTON
DEPARTMENT OF PUBLIC WORKS**



MONTHLY REPORT JUNE 2022 MEETING

SPRING DAILY ROUTINE:

- Trash collection and policing of public areas and road shoulders
- Sidewalks blown Thursdays weather permitting
- Privy
- Mowing
- Saturday trashing

SHADE TREES:

- Stump grinding continues
- Stump locations reseeded
- Ocean Ave pruning in completed
- Removals
- Ground pruning

BUSINESS DISTRICT:

- Weeding
- New brick sidewalk 29 Race Ln (masons)
- Sidewalk repair 17 Newtown (masons)
- Sidewalk curb removal & repair Newtown & Railroad (masons)
- North Main St trash cans refurbished, half relocated to 107 Newtown.
- North Main metal tree surrounds removed.
- Tree enclosures mulched
- Parking restriction seasonal signs installed parking lots
- Planting screening materials 8 Osborne Ln
- 8 Osborne lot driveway and sidewalk work.(masons)
- Repair, power wash, prime & paint posts at Jitney stops
- Remove Graffiti from Newtown bus stop
- Remove Graffiti from privy
- Flower boxes & hanging pots installed / planted
- Plow damage repaired (masons)
- 3 New trees planted Main St (LVIS)
- 3 replacement trees 2 Newtown 1 N Main(LVIS)
- Banners updated w/ new message



VILLAGE OF EAST HAMPTON DEPARTMENT OF PUBLIC WORKS

ROAD SURFACE:

- Patching
- Sweeping
- Split rail repair
- Sign straightening / replacement
- Permanent pavement patching completed (contractor)
- Clean Wiborg lot
- Casting adjustments completed (contractor)
- Clause Lot (MB Lower lot) Seal Coated (contractor)
- Line striping beach lots / long term & day lot
- Storm drains cleaned and jetted (contractor)
- Long Term and day lot curb lines cleaned
- Charge Point head replaced long term lot (contractor)

MISCELLANEOUS:

- Town pond well installation completed (contractor)
- Hook Mill repair completed
- CG tire changing area completed.
- Street light repair (Contractor)
- Parking restriction seasonal signs installed beach heads / James Ln
- Red beach markers (300') installed for season
- Delineator, handbill and ROW obstructions removed village wide.
- DPW garage painting completed for season
- 5K set up
- Move Lifeguard towers
- Flowers planted
- Beach emergency location signs installed
- New plant watering
- Flags holiday and half staff
- APWA equipment show, refurbished truck #20 displayed 2 CG and 2 DPW staff attended

172 Accabonac Road
East Hampton, NY 11937



631-324-0641 • Fax 631-324-0566
www.easthamptonvillage.org

VILLAGE OF EAST HAMPTON
DEPARTMENT OF PUBLIC WORKS

Road Opening Permits issued prior month: 31 68YTD
Denied prior month: 2

Solid waste collected in prior month:

Trash	10.30 tons (Wednesday's are based on average daily totals)	70.20 YTD
Brush / Wood	4.26 tons (does not include disposal at private facilities)	128.18YTD
Other Debris	2.76 tons	20.14YTD

Fuel Totals: May 621.82 gals gas 558.81 gals diesel

David Collins Superintendent

172 Accabonac Road
East Hampton, NY 11937



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VILLAGE OF EAST HAMPTON DEPARTMENT OF PUBLIC WORKS

MONTHLY REPORT JULY 2022 MEETING

SUMMER DAILY ROUTINE:

- Trash collection and policing of public areas and road shoulders
- Sidewalks blown Thursdays weather permitting
- Privy
- Mowing
- Saturday & Sunday trashing
- plant watering
- Night trash collection started 5 days (part time employees)

SHADE TREES:

- Stump grinding
- Stump locations restored

BUSINESS DISTRICT:

- Weeding
- N Main tree enclosures completed (masons)
- Replace missing storm grate Newtown & Main
- Magazines & handbills removed
- Water main break damage restoration completed (masons)
- Banners updated w/ new message

ROAD SURFACE:

- Patching
- Sweeping
- Split rail repair
- Sign straightening / replacement
- Soft shoulder temporary repair Georgica Rd
- ROW obstructions removed
- Crack sealing
- Line striping lots / hash marks, stop lines & accessible spots

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**VILLAGE OF EAST HAMPTON
DEPARTMENT OF PUBLIC WORKS**

MISCELLANEOUS:

- Street light repair (Contractor)
- 3 Damaged street lights and poles replaced N Main 1 / Roundabout 2
- Flowers planted roundabout
- Flags holiday & half staff
- Irrigation startups and repair
- Replenish sand piles IFO lifeguard towers (Thursdays)
- Remove dead dolphin from Wiborg
- Herrick / Dayton chain link fence removal
- Auction of surplus items completed net \$52,886.00
- Herrick Movies in the Park striping
- Tuesdays at Main striping
- New concrete slab installed at EMS Building (masons)
- Overgrowth cut back various locations
- Central Garage container base site work.

Fuel Totals for June: Gas: 682.9 Diesel: 653.03

Road Opening Permits issued prior month: 15 83YTD
Denied prior month: 2

Solid waste collected in prior month:

Trash	27.48 tons (Wednesday's are based on average daily totals)	97.68 YTD
Brush / Wood	10.14 tons (does not include disposal at private facilities)	138.32YTD
Other Debris	.76 tons	20.90YTD

David Collins Superintendent



VILLAGE OF EAST HAMPTON Central Garage

Monthly report for June 2022

Vehicle maintenance for DPW:

1. Prep machines needed for daily use.
2. #18- Repaired hydraulic leak in street sweeper, and install new batteries.
3. Full service, lube, and light repair of the wood chipper.
4. #14- Full service, lube, and repair of the aerial bucket truck.
5. #25- Repaired leaking transmission lines and a leaking coolant hose.
6. #5- Repaired a damaged tailgate and a leaking fuel tank.
7. Installed new bagging system on Ventrac and filled tires on both machines with flat tire prevention chemical.
5. #7- Facilitate next day window replacement on garbage truck after accident.
6. Helped with purchased auction items for the buyers.
7. #9- Repaired an intricate engine issue resulting in replacement of glow plugs, wire harnesses, and a fuel injector.
8. Repaired normal issues with Toro lawn mowers to keep mowing crew at full capacity.
9. #1- Installed new safety strobe lights.
10. Road call with tow wrecker to help with a fallen storm drain.
11. Road call to Main beach lot 1 to clean up an oil spill that had occurred from a visitors vehicle.

Vehicle maintenance for FD:

1. Performed 2 NYS inspections
2. Performed all weekly truck checks.
3. 9-1-32 Full service, lube, and wiper blade replacement.
4. 9-1-1 Repaired both roof saws, cleaned, one new clutch.

Vehicle maintenance for PD:

1. Performed 2 NYS inspections.
2. 415- Full service and lube.
3. 412- Full service and lube, replace EVAP solenoid, and computer scan.
4. 410- Full service and lube, install new tires.
5. 414- Full service and lube.
6. 411- Replaced a faulty throttle body unit for proper engine operation.
7. 417- Replaced front tie rod ends.
8. TCO2- Replaced a bad alternator and repaired a broken cam sensor harness.
9. TCO3- Replaced a worn flat tire with new.
10. 444- Visually inspect truck, adjusted brakes, and ordered new clutch for replacement.
11. Commissioned two new quad 4 wheelers, installed emergency strobe lighting and new identification decals.

Vehicle maintenance for EMS:

1. 9-1-17 Repaired a flat tire.
2. 9-1-19 Full service and lube and rotate tires.
3. 9-1-81 Check air conditioning and have system recharged.

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VILLAGE OF EAST HAMPTON

Central Garage

4. Perform all weekly truck checks.

Vehicle maintenance for Beaches:

1. Perform weekly inspection and lube of the surf rake and tractor.
2. Install a new battery in the quad 4 wheeler at 2 mile Hollow.
3. Retrieve new jet ski from dealer and deliver to Main beach, and recommission for the season.
4. Install new battery in old jet ski and get running for seasonal use.

TO: EAST HAMPTON VILLAGE BOARD OF TRUSTEES
FROM: MICHAEL J. TRACEY, CHIEF OF POLICE
SUBJECT: POLICE ACTIVITY REPORT

UNIFORM DIVISION ACTIVITY REPORT FOR JUNE 2022

(Codes 030 -693)

36 Aided Cases
69 Alarms Answered by the Patrols
6 Arrests Made by the Department
([1] Driving While Intoxicated and/or Impaired Arrests Included in Above Total)
19 Assists to Disabled Motorists
Beach Patrol – 34 hour
Building Check – 61 hours
0 Child Safety Seat Inspections
Door Checks – 60 hours
8 Doors Found Open by the Patrols
0 Escorts
0 Fingerprinting
Foot Patrol – 64 hours
51 Motor Vehicle Accidents
250 Traffic Summonses Issued
(70 Speeding Summonses Issued)
7 Village Code Summonses Issued
(2 Animal on Beach Summonses Issued)
(0 Sign Summonses Issued)
1,269 Village Parking Summonses Issued

DETECTIVE ACTIVITY:

<u>Complaints Investigated</u>	Active Cases:	17
	Closed Cases:	5
<u>Paperwork for Court</u>	Arrest Warrant:	0
	Bench Warrant:	0
	Criminal Summons:	0
	Seal Orders:	0
	Supporting Deposition Requests:	0

GASOLINE CONSUMPTION - POLICE VEHICLES

June Gasoline Consumption total - 1,872.81 gallons

PERSONNEL

Overtime:

Non-Grant - Arrests, Cases, Shift Coverage <i>(Codes 161 - 181):</i>	22.5 Eight-Hour Shifts
Non-Grant - Foot Patrol, Street Crime, Other <i>(Codes 188 - 190):</i>	4.6 Eight-Hour Shifts
Grants - STOP-DWI, Speed, Seatbelt <i>(Codes 185 - 187):</i>	0 Eight-Hour Shifts

Time Off:

Holidays, Personal, PBA Days, Vacation, Injured on Duty, Sick Time, DE Days, Compensatory Time, XDO, Funeral Days <i>(Codes 202 - 401):</i>	68 Eight-Hour Shifts
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Respectfully submitted,
MICHAEL J. TRACEY
Chief of Police

TO: EAST HAMPTON VILLAGE BOARD OF TRUSTEES
FROM: MICHAEL J. TRACEY, CHIEF OF POLICE
SUBJECT: DISPATCH ACTIVITY REPORT

DISPATCH ACTIVITY REPORT FOR JUNE 2022

98 Calls Dispatched for East Hampton Fire Department
East Hampton Village – 33
Water District – 32
NW Protection District - 30
Mutual Aid - 3

146 Calls Dispatched for East Hampton Ambulance Association
East Hampton Village – 45
Water District – 57
NW Protection District - 38
Mutual Aid - 6

125 Calls Dispatched for East Hampton First Responder
East Hampton Village – 40
Water District – 45
NW Protection District - 38
Mutual Aid – 2

1,116 Calls Dispatched for East Hampton Village Police Department
1,081 Calls Dispatched for East Hampton Town Police Department
498 Calls Dispatched for Sag Harbor Village Police Department
47 Calls Dispatched for Amagansett Fire Department
51 Calls Dispatched for Amagansett Ambulance
55 Calls Dispatched for Montauk Fire Department
100 Calls Dispatched for Montauk Ambulance
20 Calls Dispatched for Sag Harbor Fire Department
82 Calls Dispatched for Sag Harbor Ambulance
32 Calls Dispatched for Springs Fire Department
53 Calls Dispatched for Springs Ambulance
0 Calls Dispatched for Town Haz-Mat Team
1 Calls Dispatched for Ocean Rescue Team
22 Miscellaneous FD Events *
East Hampton – 10
Amagansett – 2
Montauk – 3
Sag Harbor – 7
Springs – 0

38 Miscellaneous EMS Events *
East Hampton – 16
Amagansett – 11
Montauk - 7
Sag Harbor – 4
Springs - 0

1,236 911 Calls Received
4,040 7-Digit Telephone Calls Received / Placed
124 Walk-In Complaints / Information

**Miscellaneous Events: Units in and out of service;
General Fire/EMS Info: Alarms cancelled before
dispatched; Test Calls*

PERSONNEL:

Overtime:

Shift Coverage (Codes 653-672): 35.6 Eight-Hour Shift/s
Training Hours (Code 615-616): 0 Eight-Hour Shift/s

Time Off:

Holidays, Personal, Union Days, Vacation, Sick Time, Compensatory Time (Codes 624-651):
80.1 Eight-Hour Shift/s

Respectfully submitted,
MICHAEL J. TRACEY
Chief of Police



**EAST HAMPTON VILLAGE
POLICE DEPARTMENT**

One Cedar Street
East Hampton, NY 11937
Phone: (631)324-0777 * Fax: (631)324-0702
Michael J. Tracey, Chief of Police




RESOLUTION # 175-2022

JUL 29 2022

**VILLAGE OF EAST HAMPTON
BOARD OF TRUSTEES**

SUBJECT: **College Credits**

DATE: July 7, 2022

FROM: Michael J. Tracey, Chief of Police 

TO: Marcos Baladron, Village Administrator

Per the P.B.A. Contract, Section 27(E) - College Credits, Lieutenant Jeffrey Erickson is requesting to receive four (4%) percent of his base salary for his Bachelor's Degree, effective August 1, 2022. I have attached a copy of his Bachelor's Degree from SUNY Oswego.

cc: Mayor Jerry Larsen
Susan Steckowski, Payroll
Dominique Cummings, Treasurer

STATE UNIVERSITY OF NEW YORK
COLLEGE AT OSWEGO

ON THE RECOMMENDATION OF THE FACULTY
AND BY VIRTUE OF THE AUTHORITY VESTED IN THEM
THE TRUSTEES OF THE STATE UNIVERSITY OF NEW YORK
HAVE CONFERRED ON

JEFFREY JUDGE ERICKSON

THE DEGREE OF

BACHELOR OF SCIENCE

AND HAVE GRANTED THIS DIPLOMA AS EVIDENCE THEREOF
GIVEN IN THE CITY OF OSWEGO IN THE STATE OF NEW YORK
IN THE UNITED STATES OF AMERICA ON THE TWELFTH DAY
OF MAY ONE THOUSAND NINE HUNDRED AND NINETY

Edw. J. Dunken

Chairman of the Board of Trustees

Francis J. Fuzfano

Chairman of the College Council



D. Bruce Johnson

Chancellor of the State University of New York

Stephen S. Weber

President of the State University College at Oswego




**EAST HAMPTON VILLAGE
POLICE DEPARTMENT**

One Cedar Street
East Hampton, NY 11937
Phone: (631)324-0777 * Fax: (631)324-0702
Michael J. Tracey, Chief of Police



SUBJECT: **College Credits**

DATE: July 7, 2022

FROM: Michael J. Tracey, Chief of Police 

TO: Marcos Baladron, Village Administrator

Per the P.B.A. Contract, Section 27(E) - College Credits, Police Officer Brendan Wirth is requesting to receive four (4%) percent of his base salary for his Bachelor's Degree, effective August 1, 2022. I have attached a copy of his Bachelor's Degree from Susquehanna University.

cc: Mayor Jerry Larsen
Susan Steckowski, Payroll
Dominique Cummings, Treasurer

SUSQUEHANNA UNIVERSITY

Upon the recommendation of the Faculty and by virtue
of the authority of the Board of Trustees,
Susquehanna University confers upon

BRENDAN RUSSELL WIRTH

the Degree of

**BACHELOR OF ARTS
EARTH AND ENVIRONMENTAL SCIENCE**

with all the rights, privileges, and responsibilities pertaining to this degree.

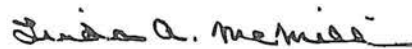
Given at Selinsgrove, Pennsylvania, this thirteenth day of May, 2007.


Chairman of the Board of Trustees


Secretary of the Board of Trustees




President


Provost and Dean of the Faculty




**EAST HAMPTON VILLAGE
POLICE DEPARTMENT**

One Cedar Street
East Hampton, NY 11937
Phone: (631)324-0777 * Fax: (631)324-0702
Michael J. Tracey, Chief of Police



SUBJECT: College Credits

DATE: July 7, 2022

FROM: Michael J. Tracey, Chief of Police 

TO: Marcos Baladron, Village Administrator

Per the P.B.A. Contract, Section 27(E) - College Credits, Police Officer Armann Gretarsson is requesting to receive four (4%) percent of his base salary for his Bachelor's Degree, effective August 1, 2022. I have attached a copy of his Bachelor's Degree from Farmingdale State College.

cc: Mayor Jerry Larsen
Susan Steckowski, Payroll
Dominique Cummings, Treasurer

Farmingdale State College

ON THE RECOMMENDATION OF THE FACULTY AND BY VIRTUE OF THE
AUTHORITY VESTED IN THEM, THE TRUSTEES OF THE UNIVERSITY
CONFER UPON

ARMANN GREJARSSON

THE DEGREE OF

BACHELOR OF SCIENCE

IN

BUSINESS MANAGEMENT

AND HAVE GRANTED THIS DIPLOMA AS EVIDENCE THEREOF.
GIVEN IN THE VILLAGE OF FARMINGDALE, IN THE STATE OF NEW YORK,
IN THE UNITED STATES OF AMERICA
ON THE TWENTY-FIFTH DAY OF MAY, TWO THOUSAND NINE.

Meryl H. Seck

CHAIR OF THE BOARD OF TRUSTEES

Patricia Hill Williams

CHAIR OF THE COLLEGE COUNCIL



JM
CHANCELLOR OF THE
STATE UNIVERSITY OF NEW YORK

John S. Nader

PRESIDENT OF THE COLLEGE

12. Section 20 – Holidays:

Modify Section 20 pg. 19 first full paragraph as follows and retroactive to August 01, 2021:

Employees shall be entitled to the following paid holidays: New Year's Day; Martin Luther King Day; Lincoln's Birthday; Washington's Birthday; Easter Sunday; Memorial Day; Juneteenth; Independence Day; Labor Day; Columbus Day; Election Day; Veterans Day; Thanksgiving Day and Christmas Day. The employee shall be able to take leave time or receive pay at the end of the fiscal year for any unused holidays. ~~make every effort to take thirteen (13) days during the fiscal year. If said holidays are denied, the employee shall have the option to receive pay or leave time.~~

Modify Section 20 pg. 20 first full paragraph as follows by deleting the second sentence and replacing with:

Employees shall be allowed to cash out their holidays not taken quarterly and be paid out in the last pay period in October, January, April and July.

13. Section 22 – Accumulated Time:

Modify Section 22 pg. 21 by adding a new paragraph as follows:

All employees hired after full ratification of this agreement shall have their accrued time prorated in their first year of employment from their start date not their hire date.

14. Section 24 – Bereavement Leave:

Modify Section 24 pg. 21 first full paragraph to read as follows:

Employees shall be entitled to fifteen (15) consecutive scheduled work days off as leave with pay for the death of a current spouse and or child/step-child, and five (5) consecutive scheduled work days off as leave with pay for the funeral of an immediate family member related by blood or marriage. Upon approval of the Chief of Police an employee may be entitled to one (1) work day off as leave with pay for funeral of other family members.

15. Section 25- Management Rights

Modify Section 25 pg. 22 fifth full paragraph to read as follows:

The chief of Police may require each employee to attend either formal "in-house" training classes or outside police training school during an employee's off-duty time. Employees shall be entitled to straight-time pay for said attendance for a maximum of seven (7) days per year. This shall be limited to seven (7) eight (8) hour training days, including travel time, if said training is outside of the Village.

16. Section 27 – College Credits:

Modify Section 27 pg. 24 add new paragraph as follows:





E. Effective August 1, 2022, an employee shall be entitled to a payment equivalent of two (2%) percent of his/her base salary for an Associate's degree and four (4%) percent of his/her base salary for a Bachelor's degree and any degree above a Bachelor's including but not limited to a Master's degree or a Law degree. Such payment shall be included in the employee's regular paycheck.

17. Section 35 – Body Worn Cameras:

Add new section 35 as follows:

To the extent the Village determines it would like to equip East Hampton Village PBA members with body worn cameras in the future, it agrees to negotiate: 1) whether the PBA will be equipped with body worn cameras; 2) any changes in policy associated with the body worn cameras; and 3) increased compensation for the utilization of the body worn cameras by PBA members.

18. Ratification:

This Agreement is subject to ratification by the East Hampton Village Trustees and the East Hampton Village PBA's membership.

IT IS AGREED BY AND BETWEEN THE PARTIES THAT ANY PROVISION OF THIS AGREEMENT REQUIRING LEGISLATIVE ACTION TO PERMIT ITS IMPLEMENTATION BY AMENDMENT OF LAW OR BY PROVIDING THE ADDITIONAL FUNDS THEREFOR, SHALL NOT BECOME EFFECTIVE UNTIL THE APPROPRIATE LEGISLATIVE BODY HAS GIVEN APPROVAL.

FOR THE VILLAGE

Vern Dawson

FOR THE PBA

Roller #10-2021

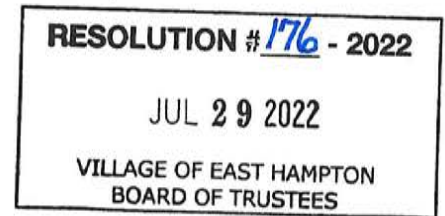
June Lester

From: East Hampton Village Ambulance <ehvambulance@gmail.com>
Sent: Friday, July 8, 2022 10:04 AM
To: Marcos Baladron; June Lester; Susan Steckowski
Subject: EXTERNALLYnn Baldwin - pay increase

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Please consider this a request for a pay increase for our office assistant, Lynn Baldwin, from the rate of \$29.29/hr. to \$31.00/hr.
Thank you.

Ann Grabowski
Chief
East Hampton Village Ambulance



This email has been scanned for spam and viruses by Proofpoint Essentials. Click [here](#) to report this email as spam.

June Lester

From: Drew Smith
Sent: Thursday, July 7, 2022 10:08 AM
To: Marcos Baladron
Cc: Susan Steckowski; Main Beach Office; June Lester
Subject: New Lifeguard

RESOLUTION #177 - 2022

JUL 29 2022

**VILLAGE OF EAST HAMPTON
BOARD OF TRUSTEES**

I am kindly requesting Curran O'Donnell be approved for the position of Lifeguard at the rate of \$17/hr. He will be assisting on the sub list for coverage as needed.

Thank you,
Drew

Drew Smith
Beach Manager/Chief Lifeguard

June Lester

From: Main Beach Office
Sent: Friday, July 22, 2022 2:32 PM
To: Susan Steckowski; June Lester; Marcos Baladron; Drew Smith
Subject: One new hire

Please put Leah Fromm, a beach attendant onto the lifeguard roster as of August 1, 2022.
Please add Dylan Cashin, who will be a new hire to our lifeguard roster as of August.
I have given her the paperwork and will have it to Susan before her first day. their hourly wage will be \$16.50 to start.

Thank you,
Diane

June Lester

From: Main Beach Office
Sent: Saturday, July 23, 2022 10:08 AM
To: Marcos Baladron; June Lester; Susan Steckowski; Drew Smith
Subject: New beach attendant hire

Please add Sara O'Brian to the beach hire list as an attendant @\$12.00/hr. Several of our beach staff will be leaving in August for various commitments.

Sincerely,
Diane O'Donnell

86 Main Street
East Hampton, New York 11937-2730

JERRY LARSEN, Mayor



Phone 631.324.4150
Fax 631.324.4189
www.easthamptonvillage.org

VILLAGE OF EAST HAMPTON

Office of

To: East Hampton Village Board

From: Marcos Baladron, Village Administrator

Re: Timothy Payne

Date: July 18, 2022

RESOLUTION #180 - 2022

JUL 29 2022

VILLAGE OF EAST HAMPTON
BOARD OF TRUSTEES

Please authorize the following payout for Timothy Payne, who retired 7/14/2022.

54 Days of accrued vacation days (54 x \$297.35)	\$16,056.90
2.75 Hours of accrued vacation time (2.75 x \$37.17)	\$ 102.22
68.50 Hours of unused comp time (68.50 x \$37.17)	\$ 2,546.15
11 ½ months of accrued longevity	\$ 3,114.59
TOTAL PAYOUT	\$21,819.86

Thank you.

RESOLUTION # 181 - 2022

JUL 29 2022

VILLAGE OF EAST HAMPTON
BOARD OF TRUSTEES

Inc. Village of
East Hampton DPW

Memorandum

To: Marcos Baladron

From: David Collins

Date: 7/20

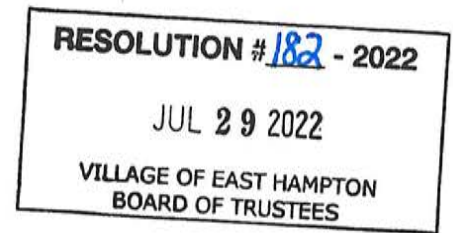
Re: Promotion

I respectfully request the promotion of Paul Anderson to Labor Crew Leader at a salary of \$84,751.00 effective date 8/1/2022.



July 5, 2022

Mr. Billy Hajek
Village Planner
Inc. Village of East Hampton
88 Newtown Lane
East Hampton, NY 11937



RE: Hydrologic Analysis - East Hampton Village Town Pond
PWGC LP# 22LP504

Dear Mr. Hajek:

P.W. Grosser Consulting Engineer & Hydrogeologist, PC (PWGC) is pleased to present the Incorporated Village of East Hampton (Village) the following proposal to perform a hydrologic analysis of Town Pond.

PWGC is a full-service engineering and environmental consulting firm serving the New York Metropolitan region for more than 30 years. PWGC strives to develop high quality and economical solutions to municipal, institutional, and private clients. The firm provides cost-effective and timely services that result in practical solutions for its clients. We belong to numerous professional, industry and contractor organizations and are knowledgeable in the latest industry trends.

SCOPE OF WORK

The hydrologic analysis (water budget) analysis of Town Pond will include the following:

1. Identify water inputs and exports from Town Pond. These include:
 - a. Rainfall
 - b. Stormwater inflow (requires the identification of the pond drainage area)
 - c. Flow from well to the pond (we will need records of the well use and flow capacity)
 - d. Evaporation from the pond
 - e. Overflow from Town Pond to the Hook Pond system (based upon a field inspection and review of available records)
 - f. Calculation of the exfiltration to groundwater through the bottom and sidewalls of the pond
 - g. The storage capacity of Town Pond (we understand that the Village can provide a recent bathymetric survey performed after the recent dredging event)



2. From the water inputs and exports the driving factors needed to maintain the water level in the pond will be identified and their impacts quantified.
3. These will be discussed with the Village personnel that are familiar with the maintenance of Town Pond to obtain anecdotal information relative to the validity of the analysis. Available records, provided by the Town will be reviewed and evaluated as well.
4. PWGC will develop a number of alternatives that are available to the Village to maintain the Pond level and preliminary cost estimates for each of them.
5. PWGC will prepare a letter report detailing the finding of the study.
6. PWGC will give a presentation to the Village Board to answer questions that they may have.

The fee for items one through five is a lump sum of \$10,000. Item 6 (if desired) will be performed on an hourly rate basis billed in accordance with the attached rate sheet. PWGC's current rate sheet and terms and conditions are attached to the document for your review and records.

Should you find this proposal acceptable, kindly sign in the space provided and return a copy to our office. PWGC will commence work upon receipt of the signed contract or Village Board resolution.

Again, thank you for considering PWGC for this requirement. Please call with questions or if you would like to discuss this proposal in greater detail. I look forward to hearing from you.

Regards,
P.W. GROSSER CONSULTING

Paul W. Grosser, PhD, PE, PG
Executive Chairman



CLIENT	Incorporated Village of East Hampton
PROJECT SITE	East Hampton, NY
PWGC LP#	22LP504

I acknowledge that I am an authorized representative of the company, that I have full responsibility to execute this proposal, and that payment is due upon receipt of each invoice. I assume personal responsibility for payment of P.W. Grosser services.

Approved by _____
Signature Date

Printed Name, Company _____
Date

Please indicate where invoices should be sent for processing:

Name _____

Address _____

Email _____

Billing Instructions:

Purchase Order # _____

Date invoices must be received by to be included in current billing cycle: _____

Invoices will be submitted via email. Do you require a hard copy in the mail? [] Yes [] No

Please list any additional special instructions for billing:



CLIENT	Incorporated Village of East Hampton
PROJECT SITE	East Hampton, NY
PWGC LP#	22LP504

2022 PWGC RATE SCHEDULE	
Category	Hourly
PRINCIPALS	
Senior Principals	\$300.00 - \$420.00
Principals	\$195.00 – \$300.00
PROJECT MANAGEMENT	
Senior Project Manager	\$145.00 - \$250.00
Project Manager	\$130.00 - \$200.00
HYDROGEOLOGIST/ENVIRONMENTAL SCIENTIST (HYDRO/ES)	
Professional (PG) Senior Hydro	\$170.00
Senior Hydro/ES	\$105.00 - \$120.00
Project Hydro/ES	\$95.00 - \$105.00
Field Hydro/ES	\$90.00
Senior Environmental Tech	\$95.00
Environmental Tech	\$85.00
ENGINEERING	
Senior Engineer	\$140.00 - \$165.00
Project Engineer	\$125.00 - \$140.00
Staff Engineer	\$110.00
Senior Environmental Planner	\$110.00 - \$130.00
Environmental Planner	\$105.00 - \$115.00
GIS/CADD SERVICES/Civil 3-D/DRONE SERVICES	
US FAA Certified Remote Pilots	\$110.00
Senior Geospatial Geologist	\$125.00
CADD Drafter/Permit Coordinator	\$105.00
Senior GIS Analyst	\$100.00
GIS Analyst	\$90.00
OTHER SERVICES	
IT Services	\$110.00
Administrative Services	\$100.00



CLIENT	Incorporated Village of East Hampton
PROJECT SITE	East Hampton, NY
PWGC LP#	22LP504

ENGINEERING DESIGN TERMS & CONDITIONS

PERFORMANCE OF SERVICES: The Consultant P.W. Grosser Consulting Inc. shall perform the services outlined in the proposal provided with this Agreement. Engineering services will be provided by P.W. Grosser Consulting Engineer & Hydrogeologist, PC. The proposal is effective for 120 days.

ADDITIONAL SERVICES: For additional services not included above, the Consultant shall be compensated based upon hourly rates of reimbursement in accordance with the attached rate schedule.

CLIENT’S PROGRAM AND BUDGET REQUIREMENTS: Client shall provide P.W. Grosser Consulting full information in a timely manner regarding all its requirements for the Project including its objectives, schedule, criteria, constraints and budget including reasonable contingencies.

ACCESS TO SITE: Unless otherwise stated, the Consultant will have access to the site for activities necessary for the performance of the services. The Consultant will take reasonable precautions to minimize damage due to these activities, but has not included in the fee the cost of restoration of any resulting damage and will not be responsible for such costs. The Client is to provide access and ladders if necessary to areas including ceilings and rooms in the building.

REQUIRED INFORMATION: Client will furnish P.W. Grosser Consulting all information, requirements, data, reports, surveys, drawings, specifications, documents and instructions required to complete the Scope of Services, including identifying the type and location of underground improvements and utilities, and all existing MEP building systems and conditions. P.W. Grosser Consulting shall have the right to rely upon the completeness and accuracy of such information. Client acknowledges that certain assumptions will be made regarding existing conditions that cannot be verified without destruction or damage to existing facilities. To the fullest extent permitted by law, Client agrees to waive all claims against, and to hold harmless and indemnify, P.W. Grosser Consulting and its subconsultants, for any damages to underground improvements, utilities and building MEP systems and for any costs associated with undisclosed existing conditions.

RETAINER/BILLING/PAYMENT: The Client agrees to pay the Consultant for all services performed and all costs incurred. Prior to providing services, the Client shall deposit a retainer of \$0.00 with the Consultant. Invoices for the Consultant’s services shall be submitted, at the Consultant’s option, either upon completion of such services or on a monthly basis. Payment of invoices shall not be subject to any discounts, set-offs, or back charges by Client unless agreed to in writing by P.W. Grosser Consulting. Invoices shall be due and payable upon receipt. If any invoice is not paid within 45 days, the Consultant may, without waiving any claim or right against the Client, and without liability whatsoever to the Client, suspend or terminate the performance of services. The retainer shall be credited on the final invoice. Accounts unpaid 30 days after the invoice date may be subject to a monthly service charge of 1.5% (or the maximum legal rate) on the unpaid balance. In the event any portion of an account remains unpaid 60 days after the billing, the Consultant may institute collection action and the Client shall pay all costs of collection, including reasonable attorney’s fees. A surcharge of 3.50% will be imposed on credit cards which is not greater than our cost of acceptance.

If the Client fails to make payments when due or otherwise is in breach of this Agreement, the Consultant may suspend performance of services upon five (5) calendar days’ notice to

the Client. The Consultant shall have no liability whatsoever to the Client for any costs or damages as result of such suspension caused by any breach of this Agreement by the Client.

STANDARD OF CARE: Services provided by P.W. Grosser Consulting under this Agreement will be performed in a manner consistent with that degree of care and skill ordinarily exercised by members of the same profession currently practicing under similar circumstances

CONTINGENCY FUND: The Owner and Design Professional acknowledge that modifications may be required to the Contract Documents because of possible omissions, ambiguities or inconsistencies in the plans and specifications and, therefore, that the costs of the project may exceed the construction contract sum. To the extent possible, the owner agrees to set aside a reserve in the amount of 3% of the actual project construction budget costs as a contingency reserve to be used, as required, to pay for any such increased project costs to the Consultant or Contractors for approved modifications to the Contract Documents. The Owner further agrees to make no claim by way of direct or third party action against the Consultant or its subconsultants with respect to any payments within the limit of the contingency reserve made to the construction Contractors because of such changes or because of any claims made by the construction contractors relating to such changes.

INFORMATION FOR THE SOLE USE AND BENEFIT OF THE CLIENT: All opinions and conclusions of the Consultant, whether written or oral, and any plans, specifications or other documents and services provided by the Consultant are for the sole use and benefit of the Client and are not to be provided to any other person or entity without the prior written consent of the Consultant. Nothing contained in this Agreement shall create a contractual relationship with or a cause of action in favor of any third party against either the Consultant or the Client.

CERTIFICATIONS, GUARANTEES AND WARRANTIES:
The Consultant shall not be required to execute any document that would result in the Consultant certifying, guaranteeing, or warranting the existence of any conditions. P.W. Grosser Consulting shall sign, if requested by Client, a statement that to the best of its knowledge, information and belief, based in whole or in part on information provided by others, the accuracy of which has not been verified, that the Project has been completed in general conformance with the plans and specifications. P.W. Grosser Consulting shall not be required to sign any documents, no matter by whom requesting, in which P.W. Grosser Consulting is required to certify, guarantee or warrant the existence of conditions the existence of which P.W. Grosser Consulting has not or cannot ascertain.

CONSTRUCTION PHASE SERVICES: If construction phase services are required in the Scope of Services, the following terms shall apply:

Site Observation: If site observation visits are to be provided by P.W. Grosser Consulting, P.W. Grosser Consulting shall visit the site at intervals appropriate to the stage of the construction, or as otherwise expressly agreed to in the Scope of Services, in order to observe the progress and quality of the work completed by the Contractor. Such observation is not meant to be an exhaustive check or a detailed inspection of the contractor’s work but rather a visible observation to allow P.W. Grosser Consulting to become generally familiar with the progress of the Work and to determine in general if the work is being performed in a manner indicating



that, when fully completed, the work will be in accordance with the Contract Documents. P.W. Grosser Consulting shall not be required to make continuous or exhaustive observations to check the quantity and quality of the Work, nor shall P.W. Grosser Consulting be responsible for the Contractor's failure to perform the Work in accordance with the Contract Documents.

Rejection of Work: P.W. Grosser Consulting shall have the authority to reject any work of the contractors that is not, in P.W. Grosser Consulting's professional judgment, in accordance with the Construction Documents. Neither this authority nor the good faith judgment to reject or not reject any such work shall subject P.W. Grosser Consulting to any liability or cause of action on behalf of the contractors, subcontractors or any other suppliers or person performing portions of the work on the Project.

Work Site Safety: Client agrees that P.W. Grosser Consulting shall not supervise or direct, or have any responsibility for, control over or charge of, all Contractor's work or the construction means, methods, techniques, sequences or procedures, or for the work site safety precautions programs in connection with the Work. These rights and responsibilities are solely those of the party or parties performing the actual construction of the Project. Neither the professional activities of P.W. Grosser Consulting, nor the presence of P.W. Grosser Consulting personnel and subconsultants at the construction site, shall relieve the Contractors and any other entity of their obligation, duties and responsibilities including, but not limited to, construction means, methods, sequences, techniques or procedures necessary for performing, superintending or coordinating all portions of the Work safely and in accordance with any health or safety requirements of any regulatory agency. The Client agrees that the Client, P.W. Grosser Consulting and its subconsultants shall be indemnified by the Contractors and shall be made additional insured's under the Contractor's general, umbrella and excess liability insurance policies.

Submittals and Shop Drawings: If the Scope of services includes the review of Contractor submittals and shop drawings, then P.W. Grosser Consulting will review such submittals and shop drawings for the limited purpose of checking for conformance with the design concept expressed and the information provided in the Construction Documents. This review shall not include review of the accuracy or completeness of details, such as quantities, dimensions, weights or gauges, fabrication processes, construction means or methods, coordination of the work with other trades or construction safety precautions, all of which are the responsibility of the Contractors. The review shall be conducted with reasonable promptness while allowing sufficient time in P.W. Grosser Consulting's judgment to permit adequate review. Review of a specific item shall not indicate that P.W. Grosser Consulting has reviewed the entire assembly of which the item is a component. P.W. Grosser Consulting shall not be responsible for any deviations from the Contract Documents not brought to its attention in writing by the Contractor. P.W. Grosser Consulting shall not be required to review partial submissions or those for which submissions of correlated items have not been received. If the Contractor submits substitutions to the Contract Documents, P.W. Grosser Consulting shall be reimbursed the effort to review the shop drawings with respect to the Contract Documents. If the Contractor submits the same shop drawing three times through no error of P.W. Grosser Consulting, P.W. Grosser Consulting shall be reimbursed for each additional review. It is recommended that the Contractor be required to reimburse the Owner for such additional work.

Requests for Clarification or Interpretation: P.W. Grosser Consulting shall provide, with reasonable promptness, written responses to requests from Contractors for clarification and interpretation of the requirements of the Contract Documents.

In such requests for information, clarification or interpretation are, in P.W. Grosser Consulting's professional opinion, for information readily apparent from reasonable observation on field conditions or a review of the Contract Documents, or reasonably inferable therefore, P.W. Grosser Consulting shall be entitled to additional compensation at its regular billing rates for its time spent responding to such requests.

Record Documents: If required by the Scope of Services, upon completion of the Work, P.W. Grosser Consulting shall compile for and deliver to the Client a reproducible set of Record Documents conforming to the marked-up prints, drawings and other data furnished to P.W. Grosser Consulting by the Contractor. This set of Record Documents will show significant changes made during construction. Because these Record Documents are based on unverified information provided by other parties that P.W. Grosser Consulting will assume to be reliable. P.W. Grosser Consulting cannot and does not warrant their accuracy.

Insurance: P.W. Grosser Consulting shall maintain worker's compensation insurance required by law. P.W. Grosser Consulting represents and warrants that it maintains general liability and property damage insurance. Certificates for such policies shall be provided to Client upon written request. Client shall maintain at its own cost and expense, its own general liability and property damage insurance. Client and P.W. Grosser Consulting waive all rights against each other and P.W. Grosser Consulting's subconsultants, agents and employees for damages caused by any peril to the extent covered by the property insurance maintained by Client, except to the extent such proceeds are held by Clients as trustee. This waiver of subrogation shall be effective as to a person or entity even though that person or entity would otherwise have a duty of indemnification contractual or otherwise, did not pay the insurance premium directly or indirectly, and whether or not the person or entity had an insurable interest in the property damaged.

LIMITATION OF LIABILITY: In recognition of the relative risks, rewards and benefits of the project to both the Client and the Consultant, the risks have been allocated such that the Client agrees that, to the fullest extent permitted by law, the Consultant's total liability to the Client for any all injuries, damages, claims, losses, expenses or claim expenses arising out of this Agreement from any cause or causes, shall not exceed \$50,000. Such causes include, but are not limited to, the Consultant's negligence, errors, omissions, strict liability, breach of contract, or breach of warranty.

OWNERSHIP OF DOCUMENTS: All documents produced by the Consultant under this Agreement are instruments of the Consultant's professional service and shall remain the property of the Consultant, and may not be used by the Client for any other purpose without the prior written consent of the Consultant.

DISPUTE RESOLUTION: Any claims or disputes between the Client and the Consultant arising out of the services to be provided by the Consultant or out of this Agreement shall be submitted to non-binding mediation. The Client and the Consultant agree to include a similar mediation agreement with all contractors, sub-consultants, subcontractors, suppliers and fabricators, providing for mediation as the primary method for dispute resolution among all parties.

TERMINATION OF SERVICES: This Agreement may be terminated at any time by either party should the other party fail to perform its obligations hereunder. In the event of termination for any reason whatsoever, the Client shall pay the Consultant for all services rendered to the date of termination, and all reimbursable expenses incurred prior to termination and reasonable termination expenses incurred as the result of termination

LOMBARDO ASSOCIATES, INC.

188 Church Street
Newton, Massachusetts 02458
www.LombardoAssociates.com
Tel: 617-964-2924
Fax: 617-332-5477
Pio@LombardoAssociates.com

CHANGE ORDER #1
B.O.T. 7/29/22

RESOLUTION . 183 - 2022

JUL 29 2022

**VILLAGE OF EAST HAMPTON
BOARD OF TRUSTEES**

July 7, 2022

PN 6708

Mayor Jerry Larsen
Village Trustees
86 Main Street
East Hampton, NY 11937

Dear Mayor/Trustees:

Re: Village Water Resource Recovery Facility Project
Invoice # 6 – SPDES Permit Application
Basis of Invoice

Following is the basis of Lombardo Associates, Inc. (LAI)'s June 24, 2022 invoice # 6.

The Village requested LAI obtain a NYSDEC opinion/decision on obtaining a permit for the proposed Village Water Resource Recovery Facility Project, as described in the Village of East Hampton Wastewater Management Peer Review & Recommended Engineering Plan Report, dated December 22, 2021 and Updated Through June 26, 2022. This Village request was in addition to LAI's Scope of Work as authorized by the Village's September 23, 2021 Purchase Order No. 15435. LAI's Scope of Work, as described in its September 10, 2021 proposal, included the following tasks:

1. Review of Existing Plan and Relevant Data and Service Areas Definitions
2. Identification and Evaluation of Alternative Wastewater Management Approaches
3. NYSDEC and SCDHS Meetings
4. Recommended Wastewater Management Plan

The scope of work did not include preparation of permit application and responding to NYSDEC comments. Following completion of LAI's Scope of Work authorized by Purchase Order No. 15435, the Village requested LAI to obtain a NYSDEC opinion on project permitting. This request required LAI to prepare and submit, on the Village's behalf, a NYSDEC SPDES permit application and responding to NYSDEC March 17, 2022 letter comments.

Following is the basis of LAI's June 24, 2022 invoice # 6,

Mayor Jerry Larsen & Village Trustees
July 7, 2022
Page 2 of 2

Pio Lombardo, P.E.	Principal	56	hours @	\$ 225.00	per hour	\$12,600.00
Gary Rubenstein	Senior Engineer	12	hours @	\$ 140.00	per hour	\$ 1,680.00
AutoCAD - GIS		6	hours @	\$ 110.00	per hour	\$ 660.00
Expenses @ % of labor cost					3.0%	\$ 448.20
					Total	\$15,388.20
					Professional Courtesy Discount	\$ (6,536.20)
					Net Total	\$ 8,852.00

If you have any questions on this matter, please do not hesitate to contact me by telephone (617) 964-2924 or E-mail Pio@LombardoAssociates.com.

Yours truly,



Pio S. Lombardo, P.E.
President

cc: Dominique Cummings, Marcos Baladron, Billy Hajek

RESOLUTION # 184- 2022

JUL 29 2022

VILLAGE OF EAST HAMPTON
BOARD OF TRUSTEES

Inc. Village of
East Hampton DPW

Memorandum

To: Marcos Baladron

From: David Collins 

Date: 7/29

Re: Accept Quote

Marcos,

I respectfully request the Board of Trustees accept the attached quote from South Fork Asphalt for paving the parking lot at 8 Osborn Ln.

This would be funded from A511042 Road Materials under East Hampton Contract.



VILLAGE OF EAST HAMPTON
86 MAIN STREET
EAST HAMPTON, NEW YORK 11937

Sales: Perry DeLalio
8 Osborn Lane (Telsa Lot)-Village of East Hampton-2022
 Various Locations East Hampton, New York 11937

Est ID: EST3292317
Date: Jun-24-2022

Email: dcollins@easthamptonvillage.org
Phone: (631) 324-0641

If a \$0.00 appears next to a line item, that item is included in the pricing for the overall project.

**As per EHWY Bid #22-512; ^^As per EHWY Bid #2020-37 (with May's AC price adjustment).

Item I**				\$6,804.00
162 Sq Ft	Mill	Mill around drains in front of walkway and drains.	\$42.00	\$6804.00
Item II^^				\$21,516.00
1 Each	True	Furnish and place asphalt truing and leveling course as required.	\$0.00	\$0.00
150 Tons	Asphalt	Furnish and place NYSDOT type 6 asphalt to a compacted thickness of 1 1/2".	\$143.44	\$21516.00
Subtotal				\$28,320.00
Taxes				\$0.00
Estimate Total				\$28,320.00

Contract Payment Summary

PO # _____ **Contract #** _____

South Fork Asphalt
 224 North Main Street
 Southampton, New York
 11968

P.6312830037

www.southforkasphalt.com
 general@southforkasphalt.com

RESOLUTION #185-2022

JUL 29 2022

VILLAGE OF EAST HAMPTON
BOARD OF TRUSTEES

Inc. Village of
East Hampton DPW

Memorandum

To: Marcos Baladron

From: David Collins

Date: 7/29

Re: Accept Quote

Marcos,

I respectfully request the Board of Trustees accept the attached quote from South Fork Asphalt for paving the parking lot at 81 Newtown Ln.

This would be funded from A511042 Road Materials under East Hampton Contract.



VILLAGE OF EAST HAMPTON
86 MAIN STREET
EAST HAMPTON, NEW YORK 11937

Sales: Perry DeLalio
81 Newtown Lane (Lamb House)-Village of East Hampton-2022
 Various Locations East Hampton, New York 11937

Est ID: EST3292280
Date: Jun-24-2022

Email: dcollins@easthamptonvillage.org
Phone: (631) 324-0641

If a \$0.00 appears next to a line item, that item is included in the pricing for the overall project.

**As per EHWY Bid #22-512; ^^As per EHWY Bid #2020-37 (with May's AC price adjustment).

Item I**			\$9,450.00
225 Sq Ft	Mill	Mill around drains in front of walkway and aprons.	\$42.00 \$9450.00
Item II^^			\$10,758.00
1 Each	True	Furnish and place asphalt truing and leveling course as required.	\$0.00 \$0.00
75 Tons	Asphalt	Furnish and place NYSDOT type 6 asphalt to a compacted thickness of 1 1/2".	\$143.44 \$10758.00
Subtotal			\$20,208.00
Taxes			\$0.00
Estimate Total			\$20,208.00

Contract Payment Summary

PO # _____ **Contract #** _____

South Fork Asphalt
 224 North Main Street
 Southampton, New York
 11968

P.6312830037

www.southforkasphalt.com
 general@southforkasphalt.com




EAST HAMPTON VILLAGE POLICE DEPARTMENT

One Cedar Street
East Hampton, NY 11937
Phone: (631)324-0777 * Fax: (631)324-0702
Michael J. Tracey, Chief of Police



SUBJECT: **Equipment Purchase**

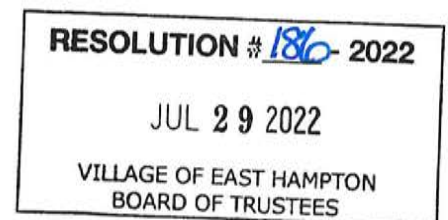
DATE: July 12, 2022

FROM: Michael J. Tracey, Chief of Police 

TO: Marcos Baladron, Village Administrator

I respectfully request permission from the Village Board of Trustees to purchase a Mark-4 Safety Robot and Recon Stick Telescopic Pole Camera from Innvotronic for our Emergency Services Unit. The cost of both items is \$15,310.00.

cc: Mayor Gerard Larsen
Dominique Cummings, Treasurer



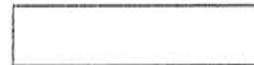
Innvotronics

248 Rt.25A Ste 89
 East Setauket, NY 11733
 (516) 456-0200

Formal Quote

Date	Quote #
7/11/2022	EHVPDMK-4

Agency/Purchaser
East Hampton Village Police Department Lt. Jeff Erickson 1 Cedar Street, East Hampton, NY 11937



Item Code	Description	Qty	Price	Total
MK-4	Soft Body Public Safety Robot, 4-Wheel Drive, Symmetrical Operation, 2 Low Light Color Cameras, IR Illumination, 2-Way Audio With Agency Supplied Smartphone, Operator Control Unit With 7" Color Monitor, (2) Battery Chargers, (6) Batteries, 1 Backpack, 1 Hard Case, 3 Year No-Fault Warranty Free Shipping	1	14,900.00	14,900.00
Discount	One-time Discount		-4,900.00	-4,900.00

E-mail	Website
gary@innvotronics.com	innvotronics.com

Subtotal	\$10,000.00
Sales Tax (0.0%)	\$0.00
Total	\$10,000.00

Innvotronics

248 Rt.25A Ste 89
East Setauket, NY 11733
(516) 456-0200

Formal Quote

Date	Quote #
7/8/2022	EHVPDRS

Agency/Purchaser
East Hampton Village Police Department Lt. Jeff Erickson 1 Cedar Street, East Hampton, NY 11937

--

Item Code	Description	Qty	Price	Total
RS-1	Public Safety 10 foot Telescopic Pole Camera, 2 Camera Head with (1) Wide Angle Low light Color Camera, (1) 5X Fixed Optical Zoom Low light Color Camera, IR Illumination, 5" Color Monitor, 1 Detachable Sling, (1) Battery Charger, (3) Batteries, 1 Hard Case 3 Year No-Fault Warranty, Free Delivery.	1	5,900.00	5,900.00
Discount	10% Discount		-590.00	-590.00

E-mail	Website
gary@innvotronics.com	innvotronics.com

Subtotal	\$5,310.00
Sales Tax (0.0%)	\$0.00
Total	\$5,310.00

Dominique Cummings

From: Marcos Baladron
Sent: Friday, July 15, 2022 3:49 PM
To: Dominique Cummings
Subject: FW: EXTERNALYour new Terrestrial Imaging quote is attached
Attachments: EastHamptonVillagePDM30TKitS-Quote-DJI 2169.pdf

From: Michael Gallicchio <mikeg@terrestrialimaging.com>
Sent: Friday, July 15, 2022 3:44 PM
To: Marcos Baladron <Mbaladron@easthamptonvillage.org>
Subject: EXTERNALYour new Terrestrial Imaging quote is attached

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Marcos,

Board resolution to approve joining NJ coop

Attached is your new quote that includes 2 complete kits. I am available to answer any questions you have regarding the quote.

Additionally, here is a link to the **NJ COOP**. I verified that your township can join it even if you are not an NJ state agency. Being a member of this COP provides you with a discount with us as your vendor (usually 2%), it also provides you with not having to go to public bid. The nickname for the COOP is called the Bergen Bid:

<https://bergenbids.com/>

On this quote, everything is still at the full UPP pricing that all DJI Enterprise Dealers are under contract to provide. Based on your movement with the NJ COOP or DJI, we will modify this quote with discounts.

Also, I added the WB 37 controller supplemental battery to the kit which I should have included in the first quote. It's a \$118 battery that you need, my apologies for missing it the first time.

Thanks,

Mike

Mike Gallicchio
www.terrestrialimaging.com
Terrestrial Imaging, LLC
800-359-0530 x 707
Mobile: 732-870-7226
mikeg@terrestrialimaging.com

RESOLUTION # 187 - 2022

JUL 29 2022

VILLAGE OF EAST HAMPTON
BOARD OF TRUSTEES




**EAST HAMPTON VILLAGE
POLICE DEPARTMENT**

One Cedar Street
East Hampton, NY 11937
Phone: (631)324-0777 * Fax: (631)324-0702
Michael J. Tracey, Chief of Police



SUBJECT: Equipment Purchase

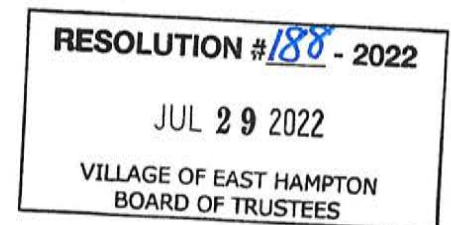
DATE: July 21, 2022

FROM: Michael J. Tracey, Chief of Police 

TO: Marcos Baladron, Village Administrator

I respectfully request permission from the Village Board of Trustees to purchase two (2) MJI Matrice 30T Drone Packages from Terrestrial Imaging for the Village's use. The total cost for the drones is \$32,851.98.

cc: Mayor Gerard Larsen
Dominique Cummings, Treasurer





Supporting America's Drone Pilots
And Flight Departments

1-800-FLY-0530

Prepared by: Mike Gallicchio for:

Marcos Baladron
East Hampton Village PD
1 Cedar Street
East Hampton NY 11937

Quote Number **6528-2169**
Quote Date **07/15/2022**

#	QTY	ITEM	DESCRIPTION	UNIT PRICE	AMOUNT
1	2 pcs.	DJI Matrice 30T And Care Basic Combo	Includes DJI M30T, 2x TB30 Battery, Charging Case, and DJI Care Basic	\$13,999	\$27,998
2	12 pcs.	MATRICE 30 SERIES-PART08-TB30 Intelligent Flight Battery	DJI Matrice 30 TB30 Battery	\$329	\$3,948
3	2 pcs.	WB37 Intelligent Battery	The WB37 battery is used to power many of the DJI accessories including: Cendence controller, Cendence S controller, CrystalSky displays, and the Phantom 4 RTK controller.	\$59	\$118
4	2 pcs.	MATRICE 30 SERIES-PART09-1671 Propeller		\$49	\$98
5	2 pcs.	Hoodman 5' Launch Pad	Hoodman Drone Launch Pad, 5 ft Diameter with heavy weighted border to keep the launch pad firmly in place.	\$119.99	\$239.98
6	2 pcs.	Matrice 30 Series Equipment Setup	Terrestrial Imaging's team of drone experts will prepare your DJI Matrice 30 or Matrice 30T equipment so that it is truly ready to fly out of the box. Setup services cover the aircraft, controller, display device, up to eight total batteries and three payloads. Our setup service starts with a thorough inspection of your new equipment. Next, we charge all batteries, upgrade firmware, and bench test the new equipment. Setup services will conclude with an indoor flight test. Any defects identified will be addressed prior to delivery.	\$225	\$450
7	1 pcs.	Shipping fee to be calculated prior to the final sale		\$0	\$0

SUBTOTAL \$32,851.98
GRAND TOTAL \$32,851.98

Thank you for choosing to do business with Terrestrial Imaging.
Please call us at 800.FLY.0530 with any questions.
Unless stated otherwise, this purchase does not include telephone or in person support.




**EAST HAMPTON VILLAGE
POLICE DEPARTMENT**

One Cedar Street
East Hampton, NY 11937
Phone: (631)324-0777 * Fax: (631)324-0702
Michael J. Tracey, Chief of Police

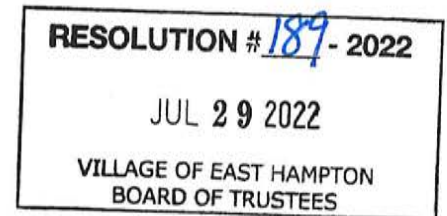


SUBJECT: Equipment Purchase

DATE: July 12, 2022

FROM: Michael J. Tracey, Chief of Police 

TO: Marcos Baladron, Village Administrator



I respectfully request permission from the Village Board of Trustees to purchase three (3) ESU Tactical Vests for \$11,790.59 from Galls and six (6) Ballistic Helmets for \$7,359.24 from Industrial Strength Industries. The combined total cost for these items is \$19,149.83.

cc: Mayor Gerard Larsen
Dominique Cummings, Treasurer




EAST HAMPTON VILLAGE POLICE DEPARTMENT

One Cedar Street
East Hampton, NY 11937
Phone: (631)324-0777 * Fax: (631)324-0702
Michael J. Tracey, Chief of Police



Memorandum

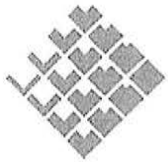
SUBJECT: Police Software Maintenance Agreement
DATE: July 11, 2022
FROM: Michael J. Tracey, Chief of Police 
TO: Marcos Baladron, Village Administrator

I respectfully request the Village Board approve the annual renewal for the Maintenance agreement from Larimore Associates, Inc., for \$45,582.00. The agreement runs from August 1, 2022 through July 31, 2023 and covers Software Maintenance and Third Party Licenses. The cost of the maintenance agreement is split between the Police Department and the Emergency Communications Department and has been budgeted for in Fiscal Year 2022-2023.

cc: Mayor Gerard Larsen
Dominique Cummings, Treasurer

RESOLUTION # 190-2022
JUL 29 2022
VILLAGE OF EAST HAMPTON
BOARD OF TRUSTEES





LARIMORE
ASSOCIATES

www.larimore.net

Public Safety Software for the Future

July 5, 2022

Chief Michael Tracey
c/o Sue Byrd
East Hampton Village Police Department
1 Cedar Street
East Hampton, NY 11937

Re: 2022-2023 Police Software Maintenance Agreement

Dear Chief Tracey:

Enclosed, please find two (2) original copies of your new Software Maintenance Agreement for August 1, 2022 - July 30, 2023 for East Hampton Village Police Department. Please sign both originals and return one for our files. Please note our new address, shown on the invoice

For the Fourth consecutive year, there has been no increase in the cost for maintenance for existing Larimore based applications.

I have enclosed an invoice in the amount of \$45,582.00 for the annual Software Maintenance. If you have any questions, please do not hesitate to contact me. We thank you for the opportunity to provide you with a level of support that you should expect.

Sincerely,

Mark W. Saeger

Enclosures



Supporting America's Drone Pilots
And Flight Departments

1-800-FLY-0530

Marcos Baladron
East Hampton Village PD
1 Cedar Street
East Hampton NY 11937

Quote Number **6528-2169**
Quote Date **07/15/2022**

On behalf of myself and the team at Terrestrial Imaging LLC, I would like to thank you for the opportunity to provide you with the following quotation. As you review the quotation, please take into consideration some of the reasons why you should choose Terrestrial Imaging as your drone equipment and training partner:

1. We are an authorized dealer for the largest UAV manufacturers including: DJI Enterprise, Autel, YellowScan, Quantum Systems, Flir and MicaSense to name a few.
2. We've been in business since the birth of the commercial unmanned aircraft industry and we've learned a thing or two along the way. You can count on us to have the answers to your questions.
3. Drones are all we do. At Terrestrial Imaging, we are 100% dedicated to the unmanned aircraft industry so there is nothing distracting us from being the best at drones.
4. We stock what we sell so our orders ship quickly.
5. We have expert drone consultants on staff. All of our consultants are drone pilots with countless hours of flight time. They have knowledge of the latest technology, as well as the legacy systems. You can be sure that when you call Terrestrial Imaging you will be getting a recommendation based on years of experience from someone that knows the right equipment for your mission.
6. Upfront pricing. Some competitors over-promise and under-deliver! We often hear stories from customers about not being able to use their equipment for extended periods of time because their orders were misconfigured, with prices that were too good to be true. If you happen to receive a better quote from another company, please let us know so we can make sure you are comparing apples to apples.

Not only is Terrestrial Imaging a leading drone equipment supplier, we also offer equipment setup, maintenance, repairs, annual inspections and training services.

Please do not hesitate to contact me with any questions. I look forward to fulfilling this order and providing you with excellent services.

Sincerely,

Mike Gallicchio



Supporting America's Drone Pilots
And Flight Departments

1-800-FLY-0530

Prepared by: Mike Gallicchio for:

Marcos Baladron
East Hampton Village PD
1 Cedar Street
East Hampton NY 11937

Quote Number **6528-2169**
Quote Date **07/15/2022**

#	QTY	ITEM	DESCRIPTION	UNIT PRICE	AMOUNT
1	2 pcs.	DJI Matrice 30T And Care Basic Combo	Includes DJI M30T, 2x TB30 Battery, Charging Case, and DJI Care Basic	\$13,999	\$27,998
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3	2 pcs.	WB37 Intelligent Battery	The WB37 battery is used to power many of the DJI accessories including: Cendence controller, Cendence S controller, CrystalSky displays, and the Phantom 4 RTK controller.	\$59	\$118
4	2 pcs.	MATRICE 30 SERIES-PART09-1671 Propeller		\$49	\$98
5	2 pcs.	Hoodman 5' Launch Pad	Hoodman Drone Launch Pad, 5 ft Diameter with heavy weighted border to keep the launch pad firmly in place.	\$119.99	\$239.98
6	2 pcs.	Matrice 30 Series Equipment Setup	Terrestrial Imaging's team of drone experts will prepare your DJI Matrice 30 or Matrice 30T equipment so that it is truly ready to fly out of the box. Setup services cover the aircraft, controller, display device, up to eight total batteries and three payloads. Our setup service starts with a thorough inspection of your new equipment. Next, we charge all batteries, upgrade firmware, and bench test the new equipment. Setup services will conclude with an indoor flight test. Any defects identified will be addressed prior to delivery.	\$225	\$450
7	1 pcs.	Shipping fee to be calculated prior to the final sale		\$0	\$0

SUBTOTAL \$32,851.98
GRAND TOTAL \$32,851.98

Thank you for choosing to do business with Terrestrial Imaging.
Please call us at 800.FLY.0530 with any questions.
Unless stated otherwise, this purchase does not include telephone or in person support.



**Supporting America's Drone Pilots
And Flight Departments**

1-800-FLY-0530

DJI DISCLOSURE:

DJI has implemented a unilateral pricing policy (UPP) with all Enterprise Dealers in the USA. Effective May 14, 2019, all DJI hardware items must be advertised, quoted and sold at DJI's published pricing. We, as an enterprise dealer, are not permitted to quote and sell DJI hardware at a price that is lower than DJI's published prices. Violating DJI's pricing policy could result in losing our DJI enterprise dealership. Any discounts offered should not be construed as discounts on DJI equipment.

USA Tariff On China Imports: Because of the ongoing trade disputes between the USA and China, DJI equipment pricing is only valid for 7 Days. Until the Tariff situation stabilizes and becomes predictable, we request that you contact Terrestrial Imaging, LLC for updated prices after 7 days, and for future purchases.

RESOLUTION # 191 - 2022
JUL 29 2022
VILLAGE OF EAST HAMPTON
BOARD OF TRUSTEES

Robert Hefner

Historic Preservation Consultant

P. O. Box 489
Amagansett, New York 11930

631 324 0393
roberthehner@optonline.net

TO: Marcos Baladron, Village Administrator
FROM: Robert Hefner
DATE: June 30, 2022
RE: Evaluation of Dominy Shops Phase Two bids and recommendation

The following three bids for The Dominy Shops – Phase Two were received on June 28, 2022:

Carter-Melence, Inc.	\$585,600
John Hummel and Associates	\$662,990
Ronald Webb Builder LLC	\$708,011

Each contractor submitted the required Contractor Evaluation Form, listing their personnel and qualifications. This memorandum is an assessment of the bids and qualifications submitted by each contractor along with a recommendation for awarding the contract.

Phase One of the Dominy Shops project resulted in an accurate and authentic restoration and reconstruction with work done to the highest standards. The work was consistent with the national significance of the Dominy Shops. The two most important components of Phase Two are Masonry for reconstruction of the clock shop forge and Carpentry for restoration of the interior of the clock shop. This work must be done to the highest standards in order for the restored clock shop to accurately depict the environment in which Nathaniel Dominy IV, Nathaniel Dominy V and Felix Dominy worked. Each contractor's bid submission named their mason and carpenter and provided information on their qualifications. This information is evaluated below.

MASONRY

The Contractor Evaluation Form for the Mason Evaluation requires the bidder to: "Provide the requested information for a project that demonstrates this mason's experience in restoration and reconstruction of eighteenth-century brickwork and demonstrating his knowledge of eighteenth-century masonry practices particularly in fireplace construction."

Bid of Carter-Melence, Inc.

The bid from Carter-Melence, Inc. names Leander Arnold as mason contractor. Leander Arnold is a highly-qualified mason. He was the mason for John Hummel and Associates' phase two bid submitted in February 2021. However, in the past year Mr. Arnold has developed physical restraints that make it impossible for him to do the brickwork at the Dominy Shops. I spoke to Leander Arnold on June 28th, after the bids were received. Mr. Arnold confirmed that he did not provide a proposal for the Carter-Melence bid and that he cannot and will not be the mason for Carter-Melence or any other contractor. The bid submitted by Carter-Melence, Inc. is not a legitimate bid because in reality it has no mason contractor.

Bid of John Hummel and Associates

John Hummel & Associates knew that Leander Arnold was no longer available for this project and selected Phillip J. Cangiolosi Masonry as their mason. Their submission gives restoration of a chimney, firebox and hearth at the Thomas Moran Studio as demonstrating their qualifications. The Moran Studio can be accepted as demonstrating that Phillip J. Cangiolosi Masonry has the specific experience and knowledge asked for on the form.

Bid of Ronald Webb Builder LLC

The bid from Ronald Webb Builder LLC also names Phillip J. Cangiolosi Masonry as their mason.

CARPENTRY

The Contractor Evaluation Form for the Carpenter Evaluation requires the bidder to: "Provide the requested information for a project that demonstrates this carpenter's experience in restoration and reconstruction of eighteenth-century woodwork, the carpenters ability to complete restoration of the two shop interiors to high standards and to construct board-and-batten doors in the eighteenth-century fashion and to mount hinges and latches in the eighteenth-century fashion."

Bid of Carter-Melence, Inc.

The bid from Carter-Melence, Inc. names Bryce Bean as their carpenter for restoring the clock shop interior. Restoration of the 19th-century Canoe Place Chapel is given as the project demonstrating Mr. Bean's qualifications. This project

and the submitted photographs do not clearly address the specific experience and abilities asked for on the form.

Bid of John Hummel and Associates

The bid from John Hummel and Associates names Zenon Tuminski as their carpenter for restoring the clock shop interior. The project given to demonstrate Mr. Tuminski's experience and qualifications is Dominy Shops Phase One. Zenon Tuminski was the head carpenter for phase one. This project and the photographs submitted amply document that Mr. Tuminski has the specific experience and abilities asked for on the form.

Bid of Ronald Webb Builder LLC

The bid of Ronald Webb LLC names Mark McPherson as carpenter and Hank Wickman as supervising carpenter for restoring the clock shop interior. Work on East Hampton Village Hall is the project given to demonstrate their experience and ability. Photographs are also submitted of their restoration work at Second House, Montauk. Both projects demonstrate that these two carpenters have the specific experience and abilities asked for on the form.

SUMMARY AND RECOMMENDATION

Although Carter Melence, Inc. submitted the lowest bid, their submission must be disqualified because no mason is provided for the most important component of the work: reconstruction of the clock shop forge. The mason named by Carter-Melence Inc. did not provide Carter-Melence with a proposal and is unavailable to do the work.

The bid submitted by John Hummel and Associates is the middle bid. Their mason and carpenter are both highly experienced and qualified and meet all the standards set forth on the Contractor Evaluation Form. John Hummel and Associates completed Phase One of the Dominy Shops project to the highest standards.

The bid submitted by Ronald Webb Builder LLC is the highest bid. The experience and qualifications of their named mason and carpenter are comparable to the qualifications of John Hummel and Associates' personnel.

The recommendation is to award the Dominy Shops Phase Two contract to John Hummel and Associates as the lowest responsible bidder having a mason and carpenter able to accomplish the high-quality restoration required by the bidding documents.

The evaluation committee for The Dominy Shops – Phase Two (Kevin O’Sullivan, Georgia DeHavenon, Adrienne Posillico, Frank Newbold and Larry Kane) met on July 22, 2022 to review the three Contractor Evaluation Forms. The notes below provide an explanation for some of the scores given.

Overall Contractor Evaluation

John Hummel & Associates received the full score of 20. Hummel did an excellent job with Phase One at the Dominy Shops. Their work with Phase One guarantees that Phase Two work will be to the same high standard. The advantage of continuity gives Hummel the highest score.

Ronald Webb Builder LLC submitted Second House in Montauk as demonstrating their experience and ability. Second House is a comparable project that shows Webb is capable of doing the work. The continuity enjoyed by Hummel is scored as a one point advantage over Webb, resulting in a score of 19.

Carter-Melence, Inc. submitted Canoe Place Chapel as demonstrating their experience and ability. The photos submitted and the list of tasks completed do not directly address the contractor’s ability to restore the interiors of the two shops to high standards of craftsmanship, resulting in a score of 15.

Carpenter Evaluation

John Hummel & Associates named Dominy Shops Phase One as demonstrating the experience of their carpenter, Zenon Tuminski, who was the lead carpenter for that project. Phase One included all the types of carpentry work that will be included in Phase Two. Mr. Tuminski’s excellent work for Phase One guarantees that the restoration of the shop interiors for Phase Two will be done to a high standard, resulting in the full score of 20.

Ronald Webb Builder LLC named East Hampton Village Hall as demonstrating the experience of their carpenter, Mark McPhearson. The Village Hall project demonstrates Mr. McPhearson’s carpentry skill but does not relate directly to the specific work of restoring the shop interiors resulting in the score of 18.

Carter-Melence named Canoe Place Chapel in Hampton Bays as demonstrating the experience of their carpenter, Bryce Bean. Most of the work described has little relation to the work of restoring the shop interiors, giving the committee less confidence and resulting in the score of 15.

Mason Evaluation

John Hummel & Associates named Philip J. Cangiolosi as their mason. Mr. Cangiolosi is very familiar with the work that is required for an authentic reconstruction of the forge and has experience with historic brickwork, resulting in the full score of 20.

Ronald Webb Builder LLC also named Philip J. Cangiolosi as their mason and has the same score of 20.

Carter-Melence, Inc. named Leander Arnold as their mason. Leander Arnold is fully retired and has stated emphatically that he will not work on the Dominy Shops project for Carter-Melence or any other contractor. Because Carter-Melence has no mason that can be evaluated, the score is 0.

RESOLUTION # _____ - 2022
JUL 29 2022
VILLAGE OF EAST HAMPTON
BOARD OF TRUSTEES

EVALUATION OF PROPOSALS FOR THE DOMINY SHOPS – PHASE TWO

CATEGORY	Point Value	Points awarded Carter-Melence	CARTER-MELENCE, INC.	Points awarded John Hummel	JOHN HUMMEL AND ASSOCIATES	Points awarded Ronald Webb	RONALD WEBB BUILDER LLC
Overall Contractor Evaluation	20	15		20		19	
Carpenter Evaluation	20	15		20		18	
Mason Evaluation	20	0		20		20	
Bonding, Responsibility and Resources	10	10		10		10	
Cost Proposal Evaluation	30	30	Low proposal 585,600	26.5	$585,600/662,990 \times 30 = 26.49$	24.8	$585,600/708,011 \times 30 = 24.8$
Total	100	70		96.5		91.8	

July 23, 2022

Luca
George DeTavola
Adrienne Posillico

Kenneth
Tom Webb

JUNE 28, 2022 BIDS SUBMITTED:

RESOLUTION # 192 2022
JUL 29 2022
VILLAGE OF EAST HAMPTON
BOARD OF TRUSTEES

DOMINY SHOPS – PHASE II:

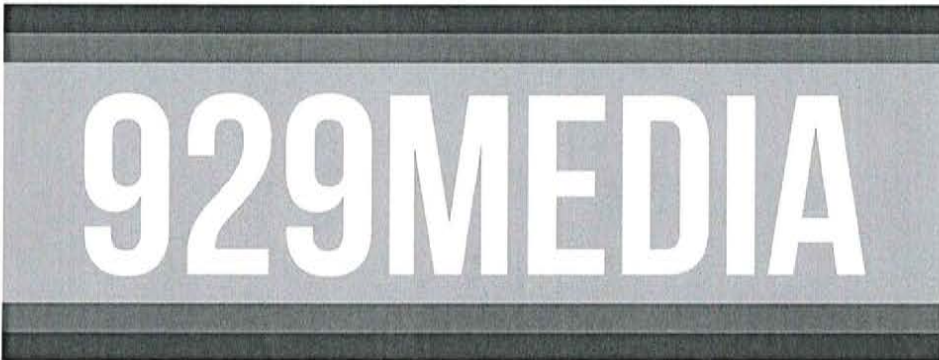
Carter-Melence: \$ 585,600.00
Ronald Webb: \$ 708,011.00
John Hummel: \$ 662,990.00

DOMINY SHOPS SITEWORK:

KJB Industries: \$ 194,491.00
Carter-Melence: \$ 79,150.00
Ken Rousell, Inc. \$ 75,900.00

RESOLUTION # 193 - 2022

JUL 29 2022

VILLAGE OF EAST HAMPTON
BOARD OF TRUSTEESThe logo for 929MEDIA is displayed in a large, bold, white sans-serif font. The text is centered within a dark gray rectangular background that has a thin black border. The background is set against a white page.

CREATIVE VIDEO AGENCY



East Hampton Village!

Thank you for the opportunity.

929Media is a creative agency servicing the luxury brand, real estate, hospitality, and travel marketplace with powerful video campaigns. Our understanding of the social landscape allows our video products the longest lifespan - turning standard content into compelling campaigns with deliberate distribution strategies. Our video production company is made up of dreamers, calculated risk-takers, marketers, and people that go to fight for your brand. We look forward to putting our talents to use and push your organization forward.

Our **Process**

What to expect working with us.

Our process aims to first understand what the viewer needs to hear/see in order to want to take action. It's one thing to communicate what we think is important, but it is really the viewer that matters. We then pair this understanding with our artistic talent in communication and video to create a powerful video that makes a difference.

1. Kick-Off Meeting

60 Minute Meeting to understand the initial details of the project.

2. Research & Creative

We first start by asking questions. Lots of them. What are the most important areas of the home to focus on? What time of day do certain areas of the home showcase best? Who do you envision living in this home? What is their character profile? What access to do you have to local neighborhood attractions? We use this understanding to drive the entire project.

Project Breakdown

Pre Production & Planning

- Coordinating Team / Client Resources
- Property Walkthru
- Equipment Rentals
- Transport, Accommodations

Crew

- Pre-Producer (off-site)
- Producer
- Cinematographer

Filming

- Filming Beach activities
- ATV
- Jetskis
- Swim Test
- Lifeguard Competition
- Lifeguard Uniforms
- TBD
- TBD

Post-Production & Editing

- Log & Capture
- Master Edit
- Color
- Social Campaign
- Aerial Photographs

Proposed Budget

If you have any questions about this, feel free to get in touch anytime at info@the929.com

Pre Production			SUBTOTAL \$1,250.00
Description	Item	Quantity	Price
Coordinating Team / Client Resources			
Transport			
Travel Itinerary			
Booking: Car, Equipment, Crew			
TOTAL	\$1,250.00	1	\$1,250.00

Equipment			SUBTOTAL \$2,000.00
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Description	Item	Quantity	Price
Total	\$3,000.00	1	\$3,000.00

Total Excluding Tax	\$13,750.00
Total	\$13,750.00

Alinia Media LLC
PO Box 388
21 Nelson Rd
Harrisville, NH 03450
Julian@Alinia.Media

Quote

Date 7/19/2022



Prepared For
East Hampton Village

DESCRIPTION	AMOUNT
East Hampton Village Lifeguard Video: 2 Shoot Days, 2 person crew Video Coverage of Lifeguards on Beach Day 1 Lifeguard Competition Coverage on Day 2	\$22,500.00
Estimated Cost	\$22,500.00

Thank You For Your Consideration!

JUL 29 2022

VILLAGE OF EAST HAMPTON
BOARD OF TRUSTEES**JULY 12, 2022 BIDS REC'D FOR VARIOUS SERVICES FOR BOARD APPROVAL ON JULY 29, 2022 (NOT INCL. ELCTRICAL, FURTHER REVIEW REQUIRED)**

1)	CESSPOOL PUMPING SERVICES	ESI (Environmental Services) Quackenbush Hamptons Septic Services	2022-2023: .245¢ per gal. 2022-2023: .275¢ per gal. 2022-2023: 245.00 per gal.	2023-2024: .250¢ per gallon 2023-2024: .285¢ per gallon 2023-2024: 245.00 per gal.
2)	PLUMBING SERVICES	Maccarone Plumbing	2022-2023.....Regular hours: \$175.00, weekends/nights/holidays \$262.50 2023-2024.....Regular hours: \$185.00, weekends/nights/holidays \$277.50	
3)	DRILLING/TRENCHING/MIS.	N.Y. Trenchless	2022-23: drilling/\$25 per ft, trenching& misleing \$15 per ft	2023-2024: same
5)	ELECTRICAL WORK	NY Trenchless	2022-2023.....Regular hours: \$125.00, weekends/nights/holidays \$150.00 2023-2024.....Regular hours: \$126.00, weekends/nights/holidays \$151.00	FURTHER REVIEW REQUIRED
6)	PEST CONTROL	no bids received		
7)	HVAC/HEAT MAINTENANCE	sole bid rec'd rescinded		
8)	FIRE SUP. SYSTEM MAINT. (see bid submissions)	Sentry Auto. Fire Protection Maccarone Plumbing	2002-2023: Quarterly Inspections: \$3,600 yr/flow test incl., Other work: reg.hrs: \$120, wknd/holidays: \$240 2023-2024: same 2022-2023: Quarterly Inspections: \$3,375yr/flow test add'l \$1,275, Other work reg. hrs: \$225, other: \$337.50 2023-2024: Quarterly Inspections: \$3,547.50 yr/flow test add'l \$1,342.50, reg. hrs: \$230, other: \$340	Service Chg: \$200.
9)	OSHA PHYSICALS	Island Occupational Medical Resources	complete Class A physical for interior firefighters: \$165.00, Class A re-certification exam: \$95, Mask Fitting \$65.00, Class B recertification exam: \$165.00, Drug testing: Screen #1 \$65.00, Screen #2: \$65.00	
10)	RECYCLING SERVICES	Mickey's Carting Corp. Winter Brothers	\$1,000 per month \$1,050 per month	
11)	ALARM MONITORING SERVICES	Suffolk Security Systems	see submission, 2020-22	

Suffolk Security Systems

ALARM MONITORING SERVICES FOR PROPERTIES OWNED BY THE VILLAGE OF EAST HAMPTON

The Village of East Hampton is seeking proposals from licensed professional to provide alarm monitoring, testing & inspection services. Must also be able to provide repair services on an as needed basis.

PLEASE CONTACT FRED VERITY WITH ALL INQUIRIES OR TO MAKE APPOINTMENT TO VISIT LOCATIONS, EITHER BY E-MAIL: FVERITY@EASTHAMPTONVILLAGE.ORG, OR CELL - BETWEEN 7:30 AM & 3 PM ONLY PLEASE - 631-300-6986

LOCATIONS: *All locations have fire alarm & burglar systems to be monitored/annually tested & inspected.

1st year term

08/01/22 - 07/31/23

2nd year term

08/01/23 - 07/31/24

1)	Main Beach Pavilion, 101 Ocean Ave. (fire/burglar)	alarm monitoring annual testing if applicable	\$ <u>420 / 420 -</u> \$ <u>175 -</u>	\$ <u>420 / 420 -</u> \$ <u>175 -</u>
2)	Home Sweet Home Museum, 14 James Lane (fire/burglar)	alarm monitoring annual testing if applicable	\$ <u>420 / 420 -</u> \$ <u>175 -</u>	\$ <u>420 / 420 -</u> \$ <u>175 -</u>
3)	Georgica Beach Building, 219 Lily Pond Lane (fire/burglar)	alarm monitoring annual testing if applicable	\$ <u>420 -</u> \$ <u>175 -</u>	\$ <u>420 -</u> \$ <u>175 -</u>
4)	Sub-Fire Station, 72 Industrial Road (fire/burglar)	alarm monitoring annual testing if applicable	\$ <u>420 / 420 -</u> \$ <u>175 -</u>	\$ <u>420 / 420 -</u> \$ <u>175 -</u>
5)	Village Hall, 86 Main Street (fire/burglar)	alarm monitoring annual testing if applicable	\$ <u>420 -</u> \$ <u>175 -</u>	\$ <u>420 -</u> \$ <u>175 -</u>
6)	Isaac Osborne House, 88 Newtown Lane (fire/burglar)	alarm monitoring annual testing if applicable	\$ <u>420 / 420 -</u> \$ <u>175 -</u>	\$ <u>420 / 420 -</u> \$ <u>175 -</u>
7)	Gardiner Mill Cottage Gallery, 36 James Lane (fire/burglar)	alarm monitoring annual testing if applicable	\$ <u>420 / 420 -</u> \$ <u>175 -</u>	\$ <u>420 / 420 -</u> \$ <u>175 -</u>
8)	Issac Osborne House, 88 Newtown Lane (fire/burglar)	alarm monitoring annual testing if applicable	\$ <u>420 / 420 -</u> \$ <u>175 -</u>	\$ <u>420 / 420 -</u> \$ <u>175 -</u>
9)	Osborne Jackson House, 101 Main Street (fire/burglar)	alarm monitoring annual testing if applicable	\$ <u>420 -</u> \$ <u>175 -</u>	\$ <u>420 -</u> \$ <u>175 -</u>
10)	N.W. Fire Sub-Station, 18 Old Northwest Road (fire/burglar)	alarm monitoring annual testing if applicable	\$ <u>NO SYSTEM?</u>	\$ <u>NO SYSTEM?</u>

Hourly Rate for as repair work, update of systems, installation of new systems, etc...

Hourly service rate - regular business hours:
Hourly rate for weekends/holidays/nights:

\$150 FIRST HOUR ; \$75 PER HOUR THEREAFTER
\$375

The Village reserves the right to reject any and all proposals. Prevailing wages are required. Upon acceptance, winner bidder is required to provide Certificate of Liability Insurance: Limits of Liability need to be \$1,000,000 per occurrence and \$2,000,000 per aggregate, with the Inc. Village of East Hampton listed as additional Insured on their policy and this should be indicated on the certificate. Worker's Compensation Certificate also required.

Please complete below, complete the below non-collusion form and submit in a sealed envelope marked "ALARM MONITORING SERVICES" NO LATER THAN 2:00 P.M., Tuesday, July 12, 2022 to Marco Baladrón, Village Administrator of the Inc. Village of East Hampton at his office at 86 Main Street, East Hampton, NY 11937.

CONTRACTOR Name: SUFFOLK SECURITY SYSTEMS INC.
Address: 50300 ROUTE 25 PO BOX 1355
SOUTHOLD NY 11971
Telephone: 631-765-5262

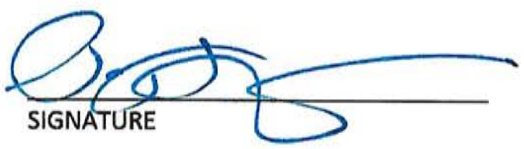
PLEASE CONTACT FRED VERITY W/ALL INQUIRIES OR TO MAKE APPOINTMENT TO VISIT LOCATIONS, EITHER BY E-MAIL: FVERITY@EASTHAMPTONVILLAGE.ORG, OR CELL - BETWEEN 7:30 AM & 3 PM ONLY PLEASE - 631-300-6986

NON-COLLUSION CERTIFICATION (Section 103-d General Municipal Law)

- (a) By submission of this bid, each bidder and each person signing on behalf of any bidder, certifies, and in the case of a joint bid each party thereto certifies as to its own organization, under penalty of perjury, that to the best of knowledge and belief;
 - (1) The prices in this bid have been arrived at independently without collusion, consolation, communication, or agreement, for the purpose of restricting competition, as to any matter relating to such prices with any other bidder or with any competitor.
 - (2) Unless otherwise required by law, the prices which have been quoted in this bid have not been knowingly disclosed by the bidder and will not knowingly be disclosed by the bidder prior to opening, directly or indirectly, to any other bidder or to any competitor; and
 - (3) No attempt has been made or will be made by the bidder to induce any other person, partnership or corporation to submit or not to submit a bid for the purpose of restricting competition.

NAME OF PERSON/COMPANY: PAUL J. ROMANELLI, SUFFOLK SECURITY SYSTEMS
(please print)

(IF COMPANY) CONTACT PERSON: PAUL ROMANELLI
(please print)


SIGNATURE

04/12

RECYCLING SERVICES SPECIFICATIONS

- The Village of East Hampton has 14 recycling containers located in the Central Business District.
- Pick-up to be once weekly, (early morning preferably) every week, year-round.
- With option for a 2nd year, by mutual consent.

PROPOSAL

Recycling Services for the Village of East Hampton

Name of Business: Mickey's Carting Corp.
34 South Erie Avenue
Address: P.O. Box 2398
Montauk, NY 11954
Telephone: 631-668-9120 CELL: 631-872-5776
E-Mail: office@mickysco.com
Federal I.D. #: 11-2848666 W-9 must be attached

As per specifications, to be billed monthly: \$ 1,000.00 per month

Pricing may be attached on company letterhead.


NON-COLLUSION CERTIFICATION (Section 103-d General Municipal Law)

By submission of this bid, each bidder and each person signing on behalf of any bidder, certifies, and in the case of a joint bid each party thereto certifies as to its own organization, under penalty of perjury, that to the best of knowledge and belief;

- (1) The prices in this bid have been arrived at independently without collusion, consolation, communication, or agreement, for the purpose of restricting competition, as to any matter relating to such prices with any other bidder or with any competitor.
- (2) Unless otherwise required by law, the prices which have been quoted in this bid have not been knowingly disclosed by the bidder and will not knowingly be disclosed by the bidder prior to opening, directly or indirectly, to any other bidder or to any competitor; and
- (3) No attempt has been made or will be made by the bidder to induce any other person, partnership or corporation to submit or not to submit a bid for the purpose of restricting competition.

COMPETITIVE BID STATEMENT (Section 139-L State Finance Law; Statement on sexual harassment, in bids)

1. (a) Every bid hereafter made to the state or any public department or agency thereof, where competitive bidding is required by statute, rule or regulation, for work or services performed or to be performed or goods sold or to be sold, shall contain the following statement subscribed by the bidder and affirmed by such bidder as true under the penalty of perjury: "By submission of this bid, each bidder and each person signing on behalf of any bidder certifies, and in the case of a joint bid each party thereto certifies as to its own organization, under penalty of perjury, that the bidder has and has implemented a written policy addressing



RECYCLING SERVICES SPECIFICATIONS

- The Village of East Hampton has 14 recycling containers located in the Central Business District.
- Pick-up to be once weekly, (early morning preferably) every week, year-round.
- With option for a 2nd year, by mutual consent.

PROPOSAL

Recycling Services for the Village of East Hampton

Name of Business: Winters Bros. Hauling of Long Island, LLC

Address: 120 Nancy Street, West Babylon, NY 11704

Telephone: (631) 491-4923 CELL: _____

E-Mail: _____

Federal I.D. #: 37-1749568 W-9 must be attached

As per specifications, to be billed monthly: \$1,050.00

Pricing may be attached on company letterhead.

NON-COLLUSION CERTIFICATION (Section 103-d General Municipal Law)

By submission of this bid, each bidder and each person signing on behalf of any bidder, certifies, and in the case of a joint bid each party thereto certifies as to its own organization, under penalty of perjury, that to the best of knowledge and belief;

- (1) The prices in this bid have been arrived at independently without collusion, consolation, communication, or agreement, for the purpose of restricting competition, as to any matter relating to such prices with any other bidder or with any competitor.
- (2) Unless otherwise required by law, the prices which have been quoted in this bid have not been knowingly disclosed by the bidder and will not knowingly be disclosed by the bidder prior to opening, directly or indirectly, to any other bidder or to any competitor; and
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COMPETITIVE BID STATEMENT (Section 139-L State Finance Law; Statement on sexual harassment, in bids)

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VILLAGE OF EAST HAMPTON
CESSPOOL PUMPING SERVICES FOR ALL VILLAGE-OWNED PROPERTIES
FOR JULY 12, 2022 BID (contract period: August 1, 2022 – July 31, 2024)

Main Beach Pavilion	June 1, July 1, August 1, September 1
Georgica Beach Restrooms	May 1, August 1
Sea Spray Cottages	May 1, September 1
Herrick Park Restrooms	May 1, August 1, October 1
Village Hall, 86 Main Street	October 1
Emergency Services Building, 1 Cedar St.	October 1
Two Mile Hollow Restrooms	May 1
Osborne-Jackson House (E.H. Historical Society)	May 1
Dominy Work Shops	(presently restoration/construction)

The rest of the Village-owned properties will be on an on-call basis.

Please Note:

- 48-hour notice to Facilities Manager prior to service is required.
- Travel time/mobilization is not billable, except on emergency call.
- Prevailing wages are required while working/providing service on village property.
- Upon acceptance, winner bidder is required to provide Certificate of Liability Insurance: Limits of Liability need to be \$1,000,000 per occurrence and \$2,000,000 per aggregate, with the Inc. Village of East Hampton listed as additional insured on their policy and this should be indicated on the certificate.
- Worker's Compensation Certificate also required.

BID SUBMISSION & NON-COLLUSION CLAUSE

Term of Agreement will be for two-years, August 1, 2022 to expire July 31, 2024. Please submit pricing for 2022-2023 period, and pricing for 2023-2024 period.

Bid Submitted for Cesspool Pumping Services:

For period of 08/01/22 - 07/31/23: per gallon: 245.00
For period of 08/01/23- 07/31/24: per gallon: 245.00

Sealed proposals should be submitted to the Village Administrator of the Inc. Village of East Hampton, 86 Main Street, East Hampton, NY until 2:00 P.M., Tuesday, the 12th day of June, 2022.

Bids must be submitted in a sealed envelope at the above address and shall be marked "Sealed Bid". Non-collusion clause below must be completed. The Village reserves the right to reject any and all bids.

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VILLAGE OF EAST HAMPTON
CESSPOOL PUMPING SERVICES FOR ALL VILLAGE-OWNED PROPERTIES
FOR JULY 12, 2022 BID (contract period: August 1, 2022 – July 31, 2024)

Main Beach Pavilion	June 1, July 1, August 1, September 1
Georgica Beach Restrooms	May 1, August 1
Sea Spray Cottages	May 1, September 1
Herrick Park Restrooms	May 1, August 1, October 1
Village Hall, 86 Main Street	October 1
Emergency Services Building, 1 Cedar St.	October 1
Two Mile Hollow Restrooms	May 1
Osborne-Jackson House (E.H. Historical Society)	May 1
Dominy Work Shops	(presently restoration/construction)

The rest of the Village-owned properties will be on an on-call basis.

Please Note:

- 48 hour notice to Facilities Manager prior to service is required.
- Prevailing wages are required.
- Upon acceptance, winner bidder is required to provide Certificate of Liability Insurance: Limits of Liability need to be \$1,000,000 per occurrence and \$2,000,000 per aggregate, with the Inc. Village of East Hampton listed as additional insured on their policy and this should be indicated on the certificate.
- Worker's Compensation Certificate also required.

BID SUBMISSION & NON-COLLUSION CLAUSE

Term of Agreement will be for two-years, August 1, 2022 to expire July 31, 2024. Please submit pricing for 2022-2023 period, and pricing for 2023-2024 period.

Bid Submitted for Cesspool Pumping Services:

For period of 08/01/22 - 07/31/23: per gallon:	<u>\$ 0.245</u>
For period of 08/01/23- 07/31/24: per gallon:	<u>\$ 0.250</u>

Sealed proposals should be submitted to the Village Administrator of the Inc. Village of East Hampton, 86 Main Street, East Hampton, NY until 2:00 P.M., Tuesday, the 12th day of June, 2022.

Bids must be submitted in a sealed envelope at the above address and shall be marked "Sealed Bid". Non-collusion clause below must be completed. The Village reserves the right to reject any and all bids.

QUACKENBUSH

VILLAGE OF EAST HAMPTON
CESSPOOL PUMPING SERVICES FOR ALL VILLAGE-OWNED PROPERTIES
FOR JULY 12, 2022 BID (contract period: August 1, 2022 – July 31, 2024)

Main Beach Pavilion	June 1, July 1, August 1, September 1
Georgica Beach Restrooms	May 1, August 1
Sea Spray Cottages	May 1, September 1
Herrick Park Restrooms	May 1, August 1, October 1
Village Hall, 86 Main Street	October 1
Emergency Services Building, 1 Cedar St.	October 1
Two Mile Hollow Restrooms	May 1
Osborne-Jackson House (E.H. Historical Society)	May 1
Dominy Work Shops	(presently restoration/construction)

The rest of the Village-owned properties will be on an on-call basis.

Please Note:

- 48-hour notice to Facilities Manager prior to service is required.
- Travel time/mobilization is not billable, except on emergency call.
- Prevailing wages are required while working/providing service on village property.
- Upon acceptance, winner bidder is required to provide Certificate of Liability Insurance: Limits of Liability need to be \$1,000,000 per occurrence and \$2,000,000 per aggregate, with the Inc. Village of East Hampton listed as additional insured on their policy and this should be indicated on the certificate.
- Worker's Compensation Certificate also required.

BID SUBMISSION & NON-COLLUSION CLAUSE

Term of Agreement will be for two-years, August 1, 2022 to expire July 31, 2024. Please submit pricing for 2022-2023 period, and pricing for 2023-2024 period.

Bid Submitted for Cesspool Pumping Services:

For period of 08/01/22 - 07/31/23: per gallon: \$275
 For period of 08/01/23- 07/31/24: per gallon: \$285

Sealed proposals should be submitted to the Village Administrator of the Inc. Village of East Hampton, 86 Main Street, East Hampton, NY until 2:00 P.M., Tuesday, the 12th day of June, 2022.

Bids must be submitted in a sealed envelope at the above address and shall be marked "Sealed Bid". Non-collusion clause below must be completed. The Village reserves the right to reject any and all bids.

VILLAGE OF EAST HAMPTON
REQUEST FOR PROPOSALS FOR **PLUMBING SERVICES** FOR ALL VILLAGE-OWNED PROPERTIES

The Village of East Hampton is soliciting proposals from licensed plumbers to service all village-owned properties, including/but not limited to those listed below, as needed:

- Emergency Services Building, 1 Cedar Street
- Village Hall, 86 Main Street
- Herrick Park Restrooms, Reutershan Parking Lot
- Osborne-Jackson House (E.H. Historical Society), 101 Main Street
- Home Sweet Home Museum, 14 James Lane
- Department of Public Works, 172 Accabonac Highway
- Main Beach Pavilion, 1 Ocean Avenue
- Georgica Beach Restrooms
- Sea Spray Cottages (13 units), Ocean Avenue (opposite Main Beach Pavilion)
- Lamb-Baker Property, 88 Newtown Lane, East Hampton
- Two Mile Hollow Beach Restrooms
- Gardiner Mill Cottage Gallery, 36 James Lane
- Northwest Fire Sub-Station, 18 Old Northwest Road
- Dominy Workshops, North Main Street (currently under restoration/construction)

Please submit proposal by 2:00 p.m., Tuesday, July 12, 2022 to Marcos Baladrón, Administrator of the Inc. Village of East Hampton at his office at 86 Main St., East Hampton, NY 11937. The Village reserves the right to reject any and all proposals.

- **Prevailing wages are required while working/providing services on village-owned property.**
- Upon acceptance, winner bidder is required to provide Certificate of Liability Insurance: Limits of Liability need to be \$1,000,000 per occurrence and \$2,000,000 per aggregate, with the Inc. Village of East Hampton listed as additional insured on their policy and this should be indicated on the certificate.
- Worker's Compensation Certificate also required.
- **REQUIRED: Same day call back with work to be scheduled within three business days of time of service request call; three- hour response on emergencies. Bidding company must be within a thirty-mile radius of Village Hall, located at 86 Main Street, East Hampton. Travel time/mobilization is not billable, except for emergency calls.**

CONTRACTOR Name: Maccarone Plumbing Inc.
 Address: 10 Sea Cliff Ave, Glen Cove NY 11542
 Tel. 516-671-3232 Fax: 516-671-3239
 E-mail: JohnM@Maccaroneplumbing.com

Term of Agreement will be for 2 years. Please submit pricing for 2022-2023 period & for 2023-2024 period.

PROPOSAL SUBMITTED—hourly service rate (please provide labor rate breakdown; lic. Plumber, Helper, etc..)

For period of 08/01/22 - 07/31/23:

Hourly service rate - regular business hours: 175.00
 Hourly rate for weekends/holidays/nights: 262.50

For period of 08/01/23 - 07/31/24:

Hourly service rate - regular business hours: 185.00
 Hourly rate for weekends/holidays/nights: 277.50

PLEASE DIRECT ALL INQUIRIES TO THE DEPT OF PUBLIC WORKS AT 631-324-0641

Proposal for Drilling/Trenching/Missleing
Contract: two-year term of August 1, 2020- July 31, 2022

Please Note:

- Prevailing wages are required.
- Upon acceptance, winner bidder is required to provide Certificate of Liability Insurance: Limits of Liability need to be \$1,000,000 per occurrence and \$2,000,000 per aggregate, with the Inc. Village of East Hampton listed as additional insured on their policy and this should be indicated on the certificate.
- Worker's Compensation Certificate also required.

	1 st year (8/1/2020 - 7/31/2021)	2 nd year (8/1/2021 - 7/31/2022)
1) Directional drilling, including installing 1½ in Arnco inner duct (price per ft)	\$ <u>25.⁰⁰/₁₀₀</u>	\$ <u>25.⁰⁰/₁₀₀</u>
2) Miscellaneous trenching (price per foot)	\$ <u>15.⁰⁰/₁₀₀</u>	\$ <u>15.⁰⁰/₁₀₀</u>
3) Miscellaneous missleing (price per foot)	\$ <u>15.⁰⁰/₁₀₀</u>	\$ <u>15.⁰⁰/₁₀₀</u>

Sealed proposals should be submitted to the Village Administrator of the Inc. Village of East Hampton, 86 Main Street, East Hampton, NY until 2:00 P.M., Tuesday, June 23, 2020.

Bids must be submitted in a sealed envelope at the above address and shall be marked "Sealed Bid". Non-collusion clause below must be completed. The Village reserves the right to reject any and all bids.

NON-COLLUSION CERTIFICATION (Section 103-d General Municipal Law)

(a) By submission of this bid, each bidder and each person signing on behalf of any bidder, certifies, and in the case of a joint bid each party thereto certifies as to its own organization, under penalty of perjury, that to the best of knowledge and belief;

(1) The prices in this bid have been arrived at independently without collusion, consolation, communication, or agreement, for the purpose of restricting competition, as to any matter relating to such prices with any other bidder or with any competitor.

(2) Unless otherwise required by law, the prices which have been quoted in this bid have not been knowingly disclosed by the bidder and will not knowingly be disclosed by the bidder prior to opening, directly or indirectly, to any other bidder or to any competitor; and

(3) No attempt has been made or will be made by the bidder to induce any other person, partnership or corporation to submit or not to submit a bid for the purpose of restricting competition.

NAME OF PERSON/COMPANY: (please print) New York Trenchless Inc

(IF COMPANY) CONTACT PERSON: (please print) John Kenny

Mailing address: P.O. Box 2208 Aquebogue NY 11921
Town/City State Zip

TEL.# 631-874-8444 FAX#: 631-874-4441 E-MAIL: nytrenchless@optonline.net

[Signature]
Signature

ISLAND OCCUPATIONAL MEDICAL

JULY 12, 2022 BID FOR: OSHA PHYSICALS SPECIFICATIONS FOR THE E.H. FIRE DEPT.

Pricing to remain in effect for the term of August 1, 2022 to July 31, 2024.

SCHEDULE A

CLASS "A" COMPLETE OSHA-MANDATED PHYSICAL EXAMINATION FOR INTERIOR FIREFIGHTERS:

1. Complete medical history and physical examination:
 - a. Vital signs; pulse respirations, blood pressure and, if indicated, temperature
 - b. Dermatological system
 - c. Ears, eyes, nose, mouth, throat
 - d. Cardiovascular system
 - e. Respiratory system
 - f. Gastrointestinal system
 - g. Genitourinary system
 - h. Endocrine and metabolic system
 - i. Musculoskeletal system
 - j. Audiometry (Maicro 728) (hearing test)
 - k. Color blindness test
 - l. Spirometry test (pulmonary function test)
 - m. C.B.C. (blood tests) and SMAC 25
 - n. 12 lead Electrocardiogram (EKG)
 - o. Urinalysis
 - p. Board of certified physicians to perform tests
 - q. Medical report indicating status

.....\$ 165.00
2. QUANTITATIVE MASK FITTING.....\$ 65.00

CLASS "A" RECERTIFICATION PHYSICAL EXAMINATION

1. Medical history and physical examination for members 18 years – 39 years
 - a. Pulmonary Function Test (PFT) to qualify for SCBA
 - b. Medical report indicating status.....\$ 95.00
2. QUANTITATIVE MASK FITTING.....\$ 65.00

CLASS "B" RECERTIFICATION PHYSICAL EXAMINATION

1. Complete medical history and physical examination
 - a. C.B.C. (blood tests) and SMAC 25
 - b. 12 lead Electrocardiogram (EKG)
 - c. Medical report indicating status

.....\$ 165.00

SCHEDULE B - DRUG TESTING

<u>Test Description</u>	<u>Screen Cutoff</u>	<u>Range</u>	<u>Confirmation Cutoff</u>	<u>Cost</u>
<u>Drug Screen #1</u>				
Amphetamines				
Amphetamines	500 ng/ml	Negative	500	_____
Methamphetamine	1000 ng/ml	Negative	500	_____
Barbituates	300 ng/ml	Negative	100	_____
Cocaine				
Metabolite	300 ng/ml		150	_____
Methadone	300 ng/ml		300	_____
Methaqualone	300 ng/ml		300	_____
Opiates				
Codeine	1000 ng/ml		300	_____
Morphine	300 ng/ml		300	_____
PCP	25 ng/ml		25	_____
Propoxyphene	300 ng/ml		300	_____

TOTAL for SCREEN #1 65.00

Drug Screen #2

Drug Screen with Cannabinoids

TOTAL for SCREEN #2 65.00

SCHEDULE C – ANCILLARY SERVICES

Supplemental services upon request of the Fire Department:

	<u>Cost</u>
X-Ray and radiologist interpretation	<u>75.00</u>
RH Factor and blood type	<u>50.00</u>
Lyme Disease test	<u>50.00</u>
Prostate specific antigen (PSA)	<u>55.00</u>
Pneumonia vaccine	<u>120.00</u>
Influenza vaccine	<u>45.00</u>
Tetanus vaccine	<u>50.00</u>
Laboratory blood workup	<u>Included w/ Physical Exam</u>
Titer test:	
Hepatitis B	<u>55.00</u>
Hepatitis C	<u>50.00</u>
Rubella	<u>50.00</u>
Rubeola/Mumps/Varicella	<u>200.00</u>
HIV test	<u>50.00</u>
Tuberculous Test (mandated for EMT, rescue personnel)	<u>40.00</u>
Hepatitis B vaccine (" " " " " ")	<u>125.00/shot</u>
Glycohemoglobin	<u>50.00</u>
D.O.T. Eye test	<u>45.00</u>

JULY 12, 2022 BID FOR: FIRE SUPPRESSION SYSTEM MAINTENANCE FOR PROPERTIES OWNED BY THE VILLAGE OF EAST HAMPTON

LOCATIONS: MAIN BEACH PAVILION, 1 OCEAN AVENUE
HOME SWEET HOME MUSEUM, 14 JAMES LANE

The Village of East Hampton is seeking proposals from licensed professional to perform quarterly inspections, with one quarterly inspection to include a flow test for the two locations referenced above. Must also be able to provide repair services on an as needed basis.

The Village reserves the right to reject any and all proposals.

- Prevailing wages are required.
- Upon acceptance, winner bidder is required to provide Certificate of Liability Insurance: Limits of Liability need to be \$1,000,000 per occurrence and \$2,000,000 per aggregate, with the Inc. Village of East Hampton listed as additional insured on their policy and this should be indicated on the certificate.
- Worker's Compensation Certificate also required.

Please complete below, attach signed non-collusion form and submit in a sealed envelope marked "FIRE SUPPRESSION" NO LATER THAN 2:00 P.M., Tuesday, July 12, 2022 to Marcos Baladrón, Village Administrator of the Inc. Village of East Hampton at his office at 86 Main Street, East Hampton, NY 11937.

CONTRACTOR

Name: Jentry Automatic Fire protection INC
Address: 735 Flanders Road, Riverhead, NY 11901
Telephone: 631-723-3095

Term of Agreement will be for two-years. Please submit pricing for 2020-2021 period, and pricing for 2021-2022 period.

Bid Submitted for Fire Suppression System Maintenance (please provide labor breakdown):

For period of 08/01/22 - 07/31/23:

Quarterly inspections:

4th quarter inspection to include flow test:*

Hourly service rate - regular business hours:

Hourly rate for weekends/holidays/nights:

** → \$3,600 -
2400 for the full year both
locations
120 per hour
240 per hour
service charge 200

For period of 08/01/23 - 07/31/24:

Quarterly inspections:

4th quarter inspection to include flow test:

Hourly service rate - regular business hours:

Hourly rate for weekends/holidays/nights:

Same

NOTE: All hourly rates must be submitted and completed above

* as per attached, flow test included.
** " " " \$3,600 w/ 3rd location added

JULY 12, 2022 BID FOR: FIRE SUPPRESSION SYSTEM MAINTENANCE FOR PROPERTIES OWNED BY THE VILLAGE OF EAST HAMPTON

LOCATIONS: MAIN BEACH PAVILION, 1 OCEAN AVENUE
HOME SWEET HOME MUSEUM, 14 JAMES LANE

revised bid to include 3rd location

The Village of East Hampton is seeking proposals from licensed professional to perform quarterly inspections, with one quarterly inspection to include a flow test for the two locations referenced above. Must also be able to provide repair services on an as needed basis.

The Village reserves the right to reject any and all proposals.

- Prevailing wages are required.
- Upon acceptance, winner bidder is required to provide Certificate of Liability Insurance: Limits of Liability need to be \$1,000,000 per occurrence and \$2,000,000 per aggregate, with the Inc. Village of East Hampton listed as additional insured on their policy and this should be indicated on the certificate.
- Worker's Compensation Certificate also required.

Please complete below, attach signed non-collusion form and submit in a sealed envelope marked "FIRE SUPPRESSION" NO LATER THAN 2:00 P.M., Tuesday, July 12, 2022 to Marcos Baladrón, Village Administrator of the Inc. Village of East Hampton at his office at 86 Main Street, East Hampton, NY 11937.

CONTRACTOR Name: **Maccarone Plumbing Inc.**
Address: 10 Sea Cliff Avenue
Glen Cove, NY 11542
Telephone: (516) 671-3232

Term of Agreement will be for two-years. Please submit pricing for 2020-2021 period, and pricing for 2021-2022 period.

Bid Submitted for Fire Suppression System Maintenance (please provide labor breakdown):

For period of 08/01/22 - 07/31/23:

Quarterly inspections:	\$3,375.00
4 th quarter inspection to include flow test:	\$1,275.00
Hourly service rate - regular business hours:	\$ 225.00
Hourly rate for weekends/holidays/nights:	\$ 337.50

For period of 08/01/23 - 07/31/24:

Quarterly inspections:	\$3,547.50
4 th quarter inspection to include flow test:	\$1,342.50
Hourly service rate - regular business hours:	\$ 230.00
Hourly rate for weekends/holidays/nights:	\$ 340.00

NOTE: All hourly rates must be submitted and completed above

Term of Agreement: 2 years. Please submit pricing for 2022-2023 period & pricing for 2023 - 2024 period.
Bid Submitted for **Electrician Services** (please provide labor breakdown):

For period of 08/01/22 - 07/31/23:

Hourly service rate - regular business hours:

Hourly rate for weekends/holidays/nights:

\$ 125.⁰⁰/₁₀₀
\$ 150.⁰⁰/₁₀₀

For period of 08/01/23 - 07/31/24:

Hourly service rate - regular business hours:

Hourly rate for weekends/holidays/nights:

\$ 120.⁰⁰/₁₀₀
\$ 151.⁰⁰/₁₀₀

NOTE: All hourly rates must be submitted and completed above

NON-COLLUSION CERTIFICATION (Section 103-d General Municipal Law)

- (a) By submission of this bid, each bidder and each person signing on behalf of any bidder, certifies, and in the case of a joint bid each party thereto certifies as to its own organization, under penalty of perjury, that to the best of knowledge and belief;
- (1) The prices in this bid have been arrived at independently without collusion, consolation, communication, or agreement, for the purpose of restricting competition, as to any matter relating to such prices with any other bidder or with any competitor.
- (2) Unless otherwise required by law, the prices which have been quoted in this bid have not been knowingly disclosed by the bidder and will not knowingly be disclosed by the bidder prior to opening, directly or indirectly, to any other bidder or to any competitor; and
- (3) No attempt has been made or will be made by the bidder to induce any other person, partnership or corporation to submit or not to submit a bid for the purpose of restricting competition.

NAME OF PERSON/COMPANY:

New York Trendless Tax
(please print)

(IF COMPANY) CONTACT PERSON:

John Kenny
(please print)

MAILING ADDRESS:

P.O. Box 2208 Aquebogue, N.Y. 11931
(please print)


TEL. #:

631-874-8444

FAX#:

631-874-4441

SIGNATURE



CERTIFICATE OF ORIGIN FOR A VEHICLE



POLARIS
INDUSTRIES INC.

DATE	01/21/22	INVOICE NO.	744434
VEHICLE IDENTIFICATION NO.	4XASXR956NB790074	MODEL YEAR	2022
BODY TYPE	ATV-22, 1000 SPMN, AC, RC, LE, 49S	MAKE	POLARIS
H.P.(S.A.E.)		LENGTH	"
		SHIPPING WEIGHT	879
		SERIES OR MODEL	A22SXR95AJ
ENGINE SIZE	952 cc	ENGINE MODEL	1208735
		ENGINE SERIAL NO.	1208735000675
		NO. CYLS.	2
		G.V.W.R.	

THIS OFF-ROAD VEHICLE IS NOT INTENDED FOR, AND MAY NOT BE REGISTERED FOR, ON-ROAD USE.

I, the undersigned authorized representative of the company, firm or corporation named below, hereby certify that the new vehicle described above is the property of the said company, firm or corporation and is transferred on the above date and under the Invoice Number indicated to the following distributor or dealer.

NAME OF DISTRIBUTOR, DEALER, ETC.

ACTION FLEET LLC
11133 86TH AVE. NORTH
MAPLE GROVE MN 55369

It is further certified that this was the first transfer of such new vehicle in ordinary trade and commerce.

POLARIS INDUSTRIES INC.

[Signature]
BY: _____ EVP of Finance/CFO
(SIGNATURE OF AUTHORIZED REPRESENTATIVE) (AGENT)

MEDINA, MINNESOTA 55340 USA
CITY-STATE

PI007228215

RESOLUTION # 196 - 2022
JUL 29 2022
VILLAGE OF EAST HAMPTON
BOARD OF TRUSTEES

ACTION FLEET LLC
11133 86TH AVE. NORTH
MAPLE GROVE MN 55369

Motor Vehicle Bill of Sale

BE IT KNOWN, that for payment in the sum of \$ 17,516.31, the full receipt of which is acknowledged, the undersigned Action Fleet LLC. (Seller) hereby sells and transfers to EAST END OCEAN RESCUE, LTD, LLC. (Buyer), the following described motor vehicle (Vehicle):

Make:	POLARIS	Model or series:	A22SXR95AJ
Year:	2022	Color:	BLUE
VIN #:	4XASXR956NB790074	Style:	ATV-22, 1000 SPMN,AC,RC
Odometer reading:	1 MILES	MCO INVOICE#	744434

The form of payment used will be check and sales tax will not be included as part of the purchase price.

The sale is subject to the following conditions and representations:

Seller warrants to Buyer that Seller has good and marketable title to said property, full authority to sell and transfer said property. The property is sold free of all liens, encumbrances, liabilities, and adverse claims of every nature and description whatsoever.

Seller has no knowledge of any hidden defects in and to the Vehicle, and believes to the best of the Seller's knowledge that the Vehicle being sold is in good operating condition. Said Vehicle is otherwise sold in "as is" condition and where currently located.

The buyer has been given the opportunity to inspect, or have inspected, any and all property as defined above. The buyer agrees to accept all property in its existing state.

Date signed:	4/19/22
Seller:	Action Fleet LLC.
Date signed:	
Buyer:	



Action Fleet, LLC
 11133 86th Avenue North
 Maple Grove, MN 55369
 763.391.6688
 www.actionfleet.us
 cs@actionfleet.us

Invoice

Ship Date: 10/6/2021
 Ship Via:
 F.O.B.
 Sales Person:

Invoice # I4530
Date: 10/6/2021
Due Date: 10/6/2021
Terms: Due on receipt
 S.O. Number:
 P.O. Number:
 Vehicle Info: POLARIS SPORTSMAN

Bill To

EAST END OCEAN RESCUE, LTD, LLC
 JIMMY MINARDI
 MAIN BEACH
 101 Ocean Ave,
 East Hampton, NY 11937

Ship To

EAST END OCEAN RESCUE, LTD, LLC
 JIMMY MINARDI
 MAIN BEACH
 12 CONKLIN TERRACE
 East Hampton, NY 11937

Item	Description	Qty	Unit Price	Amount
MISC	A22SXR95AJ SPORTSMAN XP 1000 RIDE COMMAND LIMITED EDITION - AZURE CRYSTAL - 49 STATE	1	13,829.88	13829.88T
MISC	2883140 K-WH/TR-BLK14 DUAL THRT26 - ACNT	1	1,198.64	1,198.64T
MISC	2879860 DUAL LIGHTBAR WIRE HARNESS Y-ADAPTOR (REQ SINGLE LIGHT HARNESS)	1	14.86	14.86T
MISC	2883128 RIGID D-SERIES DRIVING LIGHTS - PAIR (4752 LUMENS)	1	325.21	325.21T
MISC	2882320 SINGLE LIGHTBAR WIRE HARNESS	1	51.10	51.10T
MISC	2889071 K-HARN-ACC PWR-REAR -XP	1	74.32	74.32T
LABORI	INSTALLATION LABOR HOURS POLARIS ACCESSORIES	1	275.00	275.00T
FED2020277	SIREN SOUNDSTAR SCS1000	1	200.64	200.64T
FED8216113-UP	SOUNDSTAR P.A. MIC KIT	1	75.14	75.14T
FEDMPSC2-BW	LIGHT MICROPULSE C SERIES DUAL COLOR - BLUE/WHITE	4	120.38	481.52T
POLSW1	CONTROL SWITCHES AND HARNESS	1	110.00	110.00T
LABORI	INSTALLATION LABOR HOURS LIGHT AND SIREN PACKAGE	8	110.00	880.00T

PD
10-6-21

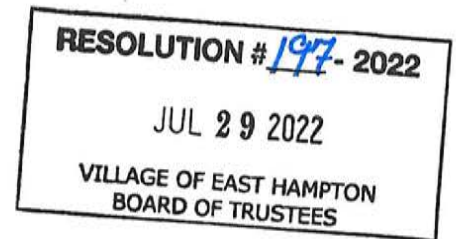
Special order parts are subject to a restocking charge of up to 30% and shipping charges back to the manufacturer. Special order parts include push bumpers and wraps, partitions, seats, window guards, door panels, consoles and accessories. Special order lights, beacons, light bars, docking stations and organizers/storage units are non-returnable.	Subtotal	\$17,516.31
	Payments/Credits	\$0.00
	Sales Tax (0.0%)	\$0.00
Customer's Acceptance Signature	Balance Due \$17,516.31	
	Please pay from this invoice.	

THANK YOU! We appreciate your business.

(TOWN OF EAST HAMPTON)

Chapter 160

COMMUNITY HOUSING OPPORTUNITY FUND



§ 160-1. Purpose.

The East Hampton Town Board finds the provision of a variety of housing opportunities for community members across the economic spectrum to be key to maintaining the fabric of a healthy, sustainable community, allowing for a diverse makeup of residents along with a robust local workforce and viable businesses.

A lack of affordable housing has resulted in a housing shortage, the impacts of which are increasingly evident, and Town participation is needed to provide new housing options and make existing housing accessible for moderate and low-income working residents.

East Hampton Town's unique demographics and economics contribute to this dynamic. The area's environment and beauty, along with its relative proximity to a major metropolitan area, make it a sought-after locale for luxury and seasonal vacation housing.

The recent pandemic exacerbated the already high demand for existing housing as a growing number of people sought to relocate to East Hampton from more urban areas.

This demand has reduced the housing available to year-round community members and is reflected in real estate values across the spectrum, including those for moderately priced housing.

The availability of rental housing has been further diminished by property owners' increased use of online short-term rental agencies to make what once may have been year-round residents' housing available only for vacation, seasonal, or other short-term rentals, and by the lucrative real estate market, which has prompted a number of rental property owners to "cash out" and sell their rental properties, eliminating them from the rental housing stock.

As a result of the housing crisis and high cost of housing for local individuals and families, longtime residents are forced to leave the area; employers are having difficulty finding and retaining employees; local volunteer emergency services agencies face difficulty in recruitment; traffic has increased as many who work in East Hampton must commute from elsewhere, and residents of the Town may be forced to live in illegal or substandard conditions.

The Town Board wishes to sustain and strengthen our community by providing opportunities for our local workforce to both live here and work here; for young people who have grown up in East Hampton to remain, continue to live near their families, and become contributing residents of their hometown; and for the people who make up our East Hampton community to have access to safe and affordable housing.

It is the purpose of this Local Law to implement the authority given to the Town of East Hampton to establish a dedicated local fund to provide a variety of needed housing opportunities as authorized by Chapter 445 of the Laws of 2021 entitled "AN ACT to amend the town law and the tax law, in relation to authorizing towns in the Peconic Bay region to establish community housing funds to be funded by a supplemental real estate transfer tax."

Nothing herein is intended to or should be construed to exempt any project from complying with any other requirement of any other Chapter of the Town Code including but not limited to the requirements contained in Chapters 250 and 255 of the Town Code.

§ 160-2. Definitions.

As used in this section, the following words and terms shall have the following meanings:

BOARD — The advisory board created pursuant to § 64-k (6) of the New York State Town Law (also referred to as the Peconic Bay Region Community Housing Act (the “Act”)).

COMMUNITY HOUSING —A primary residential property for an eligible individual that does not exceed one hundred fifty percent (150%) of the purchase price limits established by the State of New York Mortgage Fund.

ELIGIBLE INDIVIDUAL – A member of a household where the income of that household does not exceed one hundred percent (100%) of the income limits as established by the State of New York Mortgage Agency Low Interest Rate Loan Program in non-target categories for Suffolk County in effect on the contract date for the sale of such property.

FIRST-TIME HOMEBUYER - An eligible individual who has not owned a primary residential property and not married to a person who has owned a residential property during the three (3) year period prior to that individual’s purchase of the primary residential property and who does not own or have a current ownership interest in a vacation or investment home, and as hereafter amended from time to time by the State legislature.

FUND — The community housing opportunity fund authorized pursuant to § 64-k(2) of the Act.

PRIMARY RESIDENTIAL PROPERTY – Any one- or two-family house, townhouse, condominium, or apartment.

RESIDENT OF THE TOWN - a person who is currently a resident of the Town or a non-resident who has been a resident of the Town within the past five (5) years, measured as of the time of screening of an applicant for an opportunity created under this Chapter.

TOWN — The Town of East Hampton.

§ 160-3. Fund established.

A. Town Community Housing Opportunity Fund. The Town Board hereby establishes a Town Community Housing Opportunity Fund (the “Fund”) in order to carry out the purposes of this Chapter. Deposits into the Fund may include revenues of the Town from whatever source, including but not limited to:

- (1) All revenues from a bond approved by the voters pursuant to the Local Finance Law for the purpose of increasing community housing opportunities;
- (2) All revenues from the supplemental real estate transfer tax authorized by Chapter 162 (“Transfer Tax”) of the Town Code;
- (3) General Fund balances or surpluses;
- (4) Any proceeds received by the local government from the sale or rental of community housing produced from revenues of the Fund;
- (5) The repayment of any loans issued from proceeds of the Fund;
- (6) Any gifts of interests in land or funds;

(7) Any state or federal grants received by the Town for providing community housing;

(8) Funds received pursuant to the Long Island Workforce Housing Act, provided same shall be deposited in a single trust fund under the control of the Town of East Hampton to be kept in trust and separate and apart from all other monies of the Town, for the specific purpose of constructing affordable workforce housing, acquiring land for the purpose of providing affordable workforce housing or rehabilitating structures for the purpose of providing affordable workforce housing. Pending expenditures from such trust fund, monies therein may be invested in the manner provided by law. Any interest earned or capital gain realized on the monies so deposited shall accrue to and become part of such trust fund. **[Added 1-9-2009 by L.L. No. 2-2009]**

B. Interest accruals. Interest accrued by monies deposited into the Fund shall be credited to the Fund. In no event shall monies deposited into the Fund be transferred to any other account.

C. Financing of projects allowed under this Chapter. Nothing contained in this section shall be construed to prevent the financing in whole or in part, pursuant to the Local Finance Law, of any project or purpose authorized pursuant to this Chapter. Monies from the Fund may be utilized to repay indebtedness or obligations incurred pursuant to the Local Finance Law consistent with effectuating the purposes of this Chapter.

§ 160-4. Purposes of the Fund.

A. Uses. The proceeds of the Fund established pursuant to § 160-2-3 of this Chapter shall be utilized for the following purposes:

(1) The provision of financial assistance to first-time home buyers who are residents of the Town for the purchase of a first home. Such financial assistance may be in the form of a grant or a loan.

(a) The Town may provide financial assistance for the purchase of a first home to a first-time homebuyer who is a resident of the Town or who is employed in the Town.

(b) Such financial assistance shall not exceed fifty percent (50%) of the purchase price of the home.

(c) If such financial assistance is in the form of a loan, such loan shall be repayable to the Town pursuant to the terms agreed to between the recipient and the Town, provided that any loan shall be fully repaid by the recipient upon the resale of the home.

(d) For the purposes of calculating Town tax liability for such property, only, the dollar amount of any financial assistance for the purchase of a first home made by the Town pursuant to this section shall be subtracted from the full equalized assessed value of such property.

(e) All revenues received by the Town from the repayment of a loan shall be deposited into the Fund.

(f) The Town may provide financial assistance for community housing in conjunction with a public/private partnership for employer assisted housing.

(2) The actual production of community housing for sale to individuals who are eligible residents of the Town;

(3) The actual production of community housing for sale to individuals who are eligible residents of the Town in conjunction with a public/private partnership, where the private partner agrees to comply with the profit guidelines of the New York State Affordable Housing Corporation and the provisions of this section;

(4) The actual production and maintenance of community housing for rental housing-for-rent to individuals who are eligible residents of the Town either by the Town, the Town Housing Authority, or in conjunction with a public/private partnership, where the private partner agrees to comply with the profit guidelines of the New York State Affordable Housing Corporation and the provisions of this section;

(5) The rehabilitation of existing buildings and structures in the Town for the purpose of conversion to community housing for sale or rental to individuals who are eligible residents of the Town;

(6) The provision of housing counseling services by not-for-profit corporations who are authorized by the U.S. Department of Housing and Urban Development to provide such services; and

(7) The acquisition of interests in real property in existing housing units, which will result in the production of community housing for sale or rental to individuals who are eligible residents of the Town.

B. Eligible expenses to which the Fund's monies can be devoted. For the purposes of this Chapter, eligible expenses relating to the production of community housing and the rehabilitation of existing buildings and structures under the Fund shall include but not be limited to land acquisition, planning, engineering, construction costs, and other hard and soft costs directly related to the construction, rehabilitation, purchase or rental of housing pursuant to this section. All revenues received by the Town from the sale or rental of community homes, or the repayment of loans shall be deposited into the Fund.

§ 160-5. Advisory Board established. [Amended 1-9-2009 by L.L. No. 2-2009]

A. The Town Board of the Town of East Hampton hereby establishes a Community Housing Advisory Board (the "Advisory Board") to review and make recommendations regarding the Town Community Housing Opportunity Fund. ~~Such~~ The Advisory Board shall consist of not less than seven (7) but no more than fifteen (15) legal residents of the Town who shall serve without compensation. No member of the Town Board shall serve on the Advisory Board. Where a village has elected to participate in the Fund, as provided in § 160-7 of this Chapter, the Advisory Board shall include at least one resident of a participating village. The Advisory Board shall act in an advisory capacity to the Town Board and shall include a representative of: (1) the construction industry, (2) the real estate industry, (c) the banking industry, and three (3) representatives of local housing advocacy or human services organizations.

§ 160-6. Adoption of housing plan.

A. Community Housing Implementation Plan. The Town Board shall adopt a Town Community Housing Implementation Plan ("Community Housing Plan") for the provision of community housing opportunities by the Fund. The Community Housing Plan must adhere to the following principles:

(1) Public investment. To account for and minimize social, economic, and environmental costs of new development, including infrastructure costs, such as transportation, sewers, and wastewater treatment, water, schools, recreation, and loss of open space and agricultural land;

(2) Development. To encourage development in areas where transportation, sewers, and wastewater treatment infrastructure is available or practical;

(3) Conservation. To protect, preserve, and enhance the Town's resources, including agricultural land, forests, surface waters, groundwater, recreation and open space, scenic areas, and significant historic and archeological sites;

(4) Coordination. To promote coordination of state and local government decisions and cooperation among communities to work toward the most efficient, planned and cost-effective delivery of government services by, among other means, facilitating cooperative agreements among adjacent communities, and to coordinate planning to ensure compatibility of community development with development of neighboring communities;

(5) Community design. To strengthen communities through development and redevelopment strategies that include integration of all income and age groups, mixed land uses, and compact development, traditional neighborhood development, planned unit development, open space districts, downtown revitalization, brown field redevelopment, enhanced beauty in public spaces, and diverse and community housing in close proximity to places of employment, recreation, and commercial development;

(6) Transportation. To provide transportation choices, including increasing public transit and alternative modes of transportation, in order to reduce automobile dependency, traffic congestion, and automobile pollution;

(7) Consistency. To insure predictability in building and land use codes;

(8) Community collaboration. To provide for and encourage a collaborative community-based effort, that includes long-term land use and permit predictability and coordination, efficient decision making and planning implementation.

B. Preparation of maps. The Community Housing Plan may include the establishment of a map or maps that delineate the housing implementation recommendations proposed by the Town.

C. Public hearing required; plan updates. The ~~plan~~ Community Housing Plan shall not be adopted until after a public hearing has been held by the Town Board. The Community Housing Plan shall be updated at least once every five years. The Community Housing Plan shall be adopted before monies may be expended from the Fund.

D. Community Housing Plan to be part of Comprehensive Plan. The Community Housing Plan shall be an element of the Town Comprehensive Plan.

E. Income and other eligibility requirements. The Community Housing Plan shall provide for income and other eligibility requirements for community housing, including any eligibility preference that may be given based upon residency or other criteria. The Community Housing Plan shall also provide for the legal mechanism that shall be employed to maintain the housing stock created pursuant to this section at community housing levels. The resale of community housing to the public for occupancy created pursuant to this section to other than income eligible households shall be prohibited.

F. Affordability required under The Community Housing Plan. The Community Housing Plan shall ensure that all community housing created pursuant to this Chapter remains affordable. Subsequent purchasers of such community housing shall have at the time of purchase, pursuant to the definition of "eligible individual", an income that does not exceed one hundred percent (100%) of the income limits as established by the State of New York Mortgage Agency Low Interest Rate Loan Program in non-target categories for Suffolk County in effect on the contract date for the sale of such property.

G. Equitable distribution of affordable housing throughout the Town. The Community Housing Plan shall provide for the equitable distribution of community housing opportunities among all the communities or hamlets of the Town. The Community Housing Plan shall ensure that no community or hamlet within the Town has an undue concentration of community housing opportunities that would substantially alter the character of that community or the Town as a

whole. In determining equitable distribution of community housing opportunities, existing community housing opportunities in each hamlet of the Town shall be considered.

§ 160-7. Village participation in the Fund.

A. Optional participation by villages. The participation of a village in the community housing opportunity program established by this Chapter shall be at the option of ~~the~~ each such village. In order to participate, a village shall pass a resolution opting into the program and shall submit said resolution to the Town Board.

B. Intergovernmental agreements in case of village participation. Where a village opts to participate pursuant to this section, an intergovernmental agreement shall be executed pursuant to Article 5-G of the General Municipal Law, in order to establish the rights and responsibilities of each government regarding community housing opportunities.

C. Supplemental real estate tax applicable within incorporated villages. Regardless of whether a village participates in the program authorized by this Chapter, properties in the village shall be subject to the supplemental real estate transfer tax authorized by subdivision two of section fourteen hundred forty-nine bb of the tax law.

§ 160-8. Effective date; mandatory referendum. The effective date of this legislation and Ch. 162 must be expressly made contingent upon approval by mandatory referendum.



EAST HAMPTON VILLAGE POLICE DEPARTMENT

One Cedar Street
East Hampton, NY 11937
Phone: (631)324-0777 * Fax: (631)324-0702
Michael J. Tracey, Chief of Police



SUBJECT: Salary Adjustment Paramedic / EMT-B Personnel
DATE: July 21, 2022
FROM: Michael J. Tracey, Chief of Police
TO: Marcos Baladron, Village Administrator

I respectfully request the salary adjustment for the following Paramedics and EMT-B personnel be approved, effective August 1, 2022

Paramedic	Hourly Rate
1. Thomas Barbieri	\$ 32.00
2. James Cameron	\$ 32.00
3. Robert Capozzola	\$ 32.00
4. Felisa Greenlees	\$ 32.00
5. William Hamilton	\$ 32.00
6. Jonathan Millings	\$ 32.00
7. Stephen Montalto	\$ 32.00
8. Robert Rosen	\$ 32.00
9. Steven Tringali	\$ 32.00
10. Bruce Zummo	\$ 32.00

EMT-B	Hourly Rate
1. Samantha Hutcheon	\$ 25.00
2. Theresa Reynolds	\$ 25.00
3. Robert Scott	\$ 25.00
2. Francisco Martinez	\$ 25.00
1. Alyssa Cortes	\$ 25.00

RESOLUTION # 199-2022

JUL 29 2022

VILLAGE OF EAST HAMPTON
BOARD OF TRUSTEES


cc: Mayor Jerry Larsen
Susan Steckowski, Payroll
Dominique Cummings, Treasurer



EAST HAMPTON VILLAGE POLICE DEPARTMENT

One Cedar Street
East Hampton, NY 11937
Phone: (631)324-0777 * Fax: (631)324-0702
Michael J. Tracey, Chief of Police



SUBJECT: Salary Adjustment Traffic Control Specialists / Officers
DATE: July 21, 2022
FROM: Michael J. Tracey, Chief of Police 
TO: Marcos Baladron, Village Administrator

I respectfully request the salary adjustment for the following Traffic Control Specialists / Traffic Control Officers be approved, effective August 1, 2022.

<u>Traffic Control Specialists</u>	<u>Hourly Rate</u>
1. Kenneth Schneider	\$ 20.00
2. Alexandria Jones	\$ 20.00
3. Bridget Stonemetz	\$ 20.00
4. Nicholas Lavelle	\$ 18.00
5. Sara Havens	\$ 18.00
6. Jessica Gualpa	\$ 17.50

<u>Traffic Control Officers</u>	<u>Hourly Rate</u>
8. Kailey DeMai	\$ 17.00

cc: Mayor Jerry Larsen
Susan Steckowski, Payroll
Dominique Cummings, Treasurer


<p>RESOLUTION #200 - 2022</p> <p>JUL 29 2022</p> <p>VILLAGE OF EAST HAMPTON BOARD OF TRUSTEES</p>



**EAST HAMPTON VILLAGE
POLICE DEPARTMENT**

One Cedar Street
East Hampton, NY 11937
Phone: (631)324-0777 * Fax: (631)324-0702
Michael J. Tracey, Chief of Police



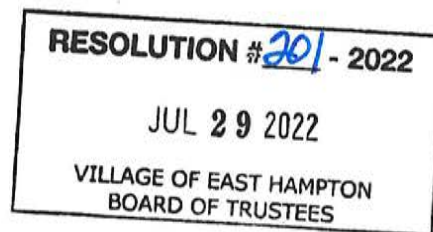
SUBJECT: Part-Time Employment
DATE: July 22, 2022
FROM: Michael J. Tracey, Chief of Police 
TO: Marcos Baladron, Village Administrator

The following part-time employees have resigned from this Department:

P/T PO Matthew Griffiths, effective June 19, 2022

TCS Devon Mansir, effective June 16, 2022

cc: Mayor Jerry Larsen
Susan Steckowski, Payroll
Dominique Cummings, Treasurer



86 Main Street
East Hampton, New York 11937-2730

JERRY LARSEN, Mayor



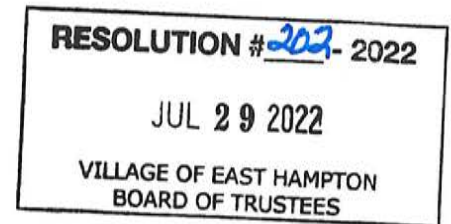
Phone 631.324.4150
Fax 631.324.4189
www.easthamptonvillage.org

VILLAGE OF EAST HAMPTON

Office of

ADMINISTRATOR

RESOLUTION #202-2022



PROCUREMENT POLICY OF THE INC. VILLAGE OF EAST HAMPTON

(Amended; 4/17/92, 2/15/02, 1/20/06, 2/19/10, 7/30/10, 1/20/12, 12/18/15, 4/15/16, 7/31/18, 4/1/21, 7/29/22)

WHEREAS, Section 104-b of the General Municipal Law requires the governing body of every municipality to adopt a procurement policy for all goods and services which are not required by law to be publicly bid, and

WHEREAS, comments have been solicited from all officers in the VILLAGE OF EAST HAMPTON involved in the procurement process, now, therefore, be it

RESOLVED, that the VILLAGE OF EAST HAMPTON does hereby adopt the following procurement policy which is intended to apply to all goods and services which are not required by law to be publicly bid.

PROCUREMENT POLICY FOR THE VILLAGE OF EAST HAMPTON

Section 1. Every purchase to be made must be initially reviewed to determine whether it is a purchase contract or a public works contract. Once that determination is made a good faith effort will be made to determine whether it is known or can reasonably be expected that the aggregate amount to be spent on the item of supply or service is not subject to competitive bidding, taking into account past purchases and the aggregate amount to be spent in a year. The following items are not subject to competitive bidding pursuant to Section 103 of the General Municipal Law: purchase contracts under \$20,000.00 and public works contracts under \$35,000.00; emergency purchases; goods purchased from agencies for the blind or severely handicapped; goods purchased from correctional institutions; purchases under State and county contracts; and surplus and second-hand purchases from another government entity.

The decision that a purchase is not subject to competitive bidding will be documented in writing by the individual making the purchase. This documentation may include written or verbal quotes from vendors, a memo from the purchaser indicating how the decision was arrived at, a copy of the contract indicating the source which makes the item or service exempt, a memo from the purchaser detailing the circumstances which led to an emergency purchase, or any other written documentation that is appropriate.

As permitted by Section 103 (16) of the General Municipal Law, the Village is authorized to purchase goods and services (exempt from competitive bidding) through the use of contracts that are let by the United States or any agency thereof, any state or any other political subdivision or district therein (also known as "piggybacking") so long as the contract was bid in accordance with the provisions of General Municipal Law Section 103. Also pursuant to

GML Section 103, the Village is authorized to purchase from purchasing cooperatives upon approval by resolution of the Board of Trustees to join said purchasing cooperative.

Section 2. All goods and services will be secured by use of written request for proposals, written quotations, verbal quotations, or any other method that assures that goods will be purchased at the lowest price and that favoritism will be avoided, except in the following circumstances: purchase contracts over \$20,000.00 and public works contracts over \$35,000.00; goods purchased from agencies for the blind or severely handicapped pursuant to section 175-b of the State Finance Law; goods purchased under State contracts pursuant to Section 104 of the General Municipal Law; purchases under county contracts pursuant to section 103(3) of the General Municipal Law; or purchases pursuant to subdivision 6 of the policy:

Section 3. A. General:

All vendors must be approved by the Administrator's office prior to the placement of any orders.

1. Purchase orders must be obtained for all expenditures exceeding ~~\$750.00.~~ **\$1,000.00.**
(Resolution #202-2022)

Expenditures shall be defined as goods, materials, and services or any combination thereof.

2. All purchase orders must sufficiently detail the item or items to be purchased. All purchase orders must be approved by the Village Administrator and Department head before incurring the expenditure.

3. Only department heads and members of the Board of Trustees may submit purchase orders.

4. Any willful attempt to bypass the purchase order policy as stated herein shall be noted and brought to the attention of the Board of Trustees. Particular attention shall be paid to avoid splitting purchases of like materials so as to avoid exceeding the purchase order limits established herein.

B. Written Estimates:

Two or more estimates (quotes) must be obtained for all purchases of materials in excess of **\$2,000.00**. All purchase orders involving labor must comply with this policy regarding written estimates. All written estimates should be attached to the purchase order at the time of submission. Purchases made from approved State, County or local bids are not required to obtain any additional written estimates but are still required to obtain purchase orders.

C. Exemptions:

1. The following expenditures are exempt from the purchase order requirement:

a. Employee travel expenses for overnight travel, which have been approved by the Village Board.

b. Reimbursement of petty cash funds.

c. Utility bills: PSEG, Telephone/Internet/Media service provider, Suffolk County

d. Interdepartmental charges; for example, water billings, gas billings, vehicle repairs, etc.

- e. Medical examinations, veterinarian fees, insurance claims (medical and workers' compensation), medical insurance premiums.
- f. Legal advertising and public notices in publications as required by law.
- g. Postage meter cost.
- h. Labor or services provided by Village employees.

**i. Credit card statements (Resolution #4-2021; Credit Card Use & Policy
Allow payment outside of warrant to avoid late charges, adopted 1-7-21)**

D. Emergency Provisions:

This policy and related policies established by the Board of Trustees may be waived under emergency conditions. Emergency conditions include but are not limited to the following:

1. Civil defense emergency, fire, hurricane, or severe storm conditions.
2. Stranding of marine mammal.
3. Circumstances that might imperil public health or public safety.

Under emergency conditions, any Village employee or official compelled to incur an expenditure that would ordinarily require a purchase order may incur same provided he or she documents said emergency and the necessity for such purchase. A purchase order shall be submitted after the emergency has subsided.

4. Documentation and an explanation is required whenever a contract is awarded to other than the lowest responsible offeror. This documentation will include an explanation of how the award will achieve savings or how the offeror was not responsible. A determination that the offeror is not responsible shall be made by the purchaser and may not be challenged under any circumstances.
5. Pursuant to General Municipal Law Section 104-b(2)(f), the procurement policy may contain circumstances when, or types of procurement for which, in the sole discretion of the governing body, the solicitation of alternative proposals or quotations will not be in the best interest of the municipality. In the following circumstances it may not be in the best interests of the VILLAGE OF EAST HAMPTON to solicit quotations or document the basis for not accepting the lowest bid:
 - a. Professional services or services requiring special or technical skill, training or expertise. The individual or company must be chosen based on accountability, reliability, responsibility, skill, education and training, judgment, integrity, and moral worth. These qualifications are not necessarily found in the individual or company that offers the lowest price and the nature of these services are such that they do not readily lend themselves to competitive procurement procedures.

In determining whether a service fits into this category the BOARD OF TRUSTEES shall take into consideration the following guidelines: (a) whether the services are subject to State licensing or testing requirements; (b) whether substantial formal education or training is a necessary prerequisite to the performance of the services; and (c) whether the services require a personal relationship between the individual and municipal officials. Professional or technical services shall

include but not be limited to the following; services of an attorney; services of a physician, technical services of an engineer engaged to prepare plans, maps and estimates; securing insurance coverage and/or services of an insurance broker; services of a certified public accountant; investment management services; printing services involving extensive writing, editing or art work; management of municipally owned property; and computer software or programming services for customized programs, or services involved in substantial modification and customizing of pre-packing software.

- b. Emergency purchases pursuant to Section 103(4) of the General Municipal Law. Due to the nature of this exception, these goods or services must be purchased immediately and a delay in order to seek alternate proposals may threaten the life, health, safety or welfare of the residents. This section does not preclude alternate proposals if time permits.

Dated: July 29, 2022

- Amendments:
- 04/17/92 Purchase Order limit increased from \$500 to \$750, written estimate/quotes increased from \$1,000 to \$1,500.
 - 02/15/02 Purchase Order limit increased from \$750 to \$1,000, written estimate/quotes increased from \$1,500 to \$2,000.
 - 01/20/06 Purchase Order limit decreased from \$1,000 to \$750.
 - 02/19/10 Resolution #6-2010: Public bidding requirement for public works projects increased from \$20,000 to \$35,000 as per NYS Chapter 494 of the Laws of 2009.
 - 07/30/10 Resolution #25-2010: Increase amount – ~~Para. Section #1~~ “...Not subject to competitive bidding pursuant to Section 103 of the General Municipal Law: purchase contracts under ~~\$10,000.00~~ to \$20,000.00 and increase amount – ~~Para. Section #2~~ “...purchase contracts over ~~\$10,000.00~~ to \$20,000.00
 - 01/20/12 Resolution #3-2012: Under “Section 3.C. Exceptions; (e) Medical examinations, veterinarian fees, insurance claims (medical and worker’s compensation)...” to add medical insurance premiums.
 - 12/18/15 Resolution #27-2015: Authorize the “piggybacking” onto municipal contracts per NYS Chapter 497 of the Laws of 2013.
 - 04/15/16 Resolution #9-2016: to allow electronic payments on utilities.
 - 07/31/18 Resolution #23-2018: allow purchasing from cooperatives
 - 04/01/21 to include Resolution #4-2021; Credit Card Use & Policy (adopted 1-7-21)
(Allow payment outside of warrant to avoid late charges)
 - 07/29/22 To raise the threshold for which purchase orders are required from \$750 to \$1,000

July 29, 2022

WHEREAS, numerous reports and complaints regarding high grass, overgrown vegetation and litter and debris on property located at 56 Egypt Close, East Hampton, located in the Village of East Hampton, Town of East Hampton, County of Suffolk, State of New York, SCTM No. 301-4-7-41.7, have been received by the Village; and

WHEREAS, Village employees have verified the existence of said nuisance on the premises; and,

WHEREAS, pursuant to Chapter 225 of the Code of the Village of East Hampton, the Village Building Inspector has caused a Notice directing the removal of the said nuisance to be served upon the owner(s) of the property at the last known mailing address of record, to wit: _____, and also upon _____, the tenant on said property, by (personal delivery? Certified Mail, Return Receipt requested?) on _____, 2022, which Notice directed the commencement of the removal of said nuisance within five (5) days after service of the notice and completion of removal prior to _____, 2022; and

WHEREAS, pursuant to Chapter 225 of the Code of the Village of East Hampton, the Village Attorney has caused a Notice directing the removal of the said nuisance to be posted in a conspicuous place on the said premises on _____, 2022, which Notice directed the commencement of the removal of said nuisance within five (5) days after service of the Notice and completion of removal prior to _____, 2022, and

WHEREAS, said Notice specified that in the event the nuisance was not voluntarily removed within the time specified, a Hearing would be held before the Village Board of the Village of East Hampton on _____, 2022, at Village of East Hampton Emergency Services Building, _____, East Hampton, New York, at 11:00 A.M. to determine whether the removal of the described nuisance should be accomplished by the Village of East Hampton, and allow any interested person to have an opportunity to present evidence in opposition to the Village's determination; and

WHEREAS, at the time and place specified for the Hearing, the Village Board has received evidence supporting the Village's determination that the described premises constitutes a nuisance, that due notice of the

nuisance has been posted on the premises and that no action has been taken to remove the described nuisance and that the Village of East Hampton should undertake the task of removing the said nuisance; and

WHEREAS, at the time of said Hearing, no evidence was adduced to support a contrary determination,

NOW, THEREFORE, UPON a motion by Trustee _____, seconded by Trustee _____; be it

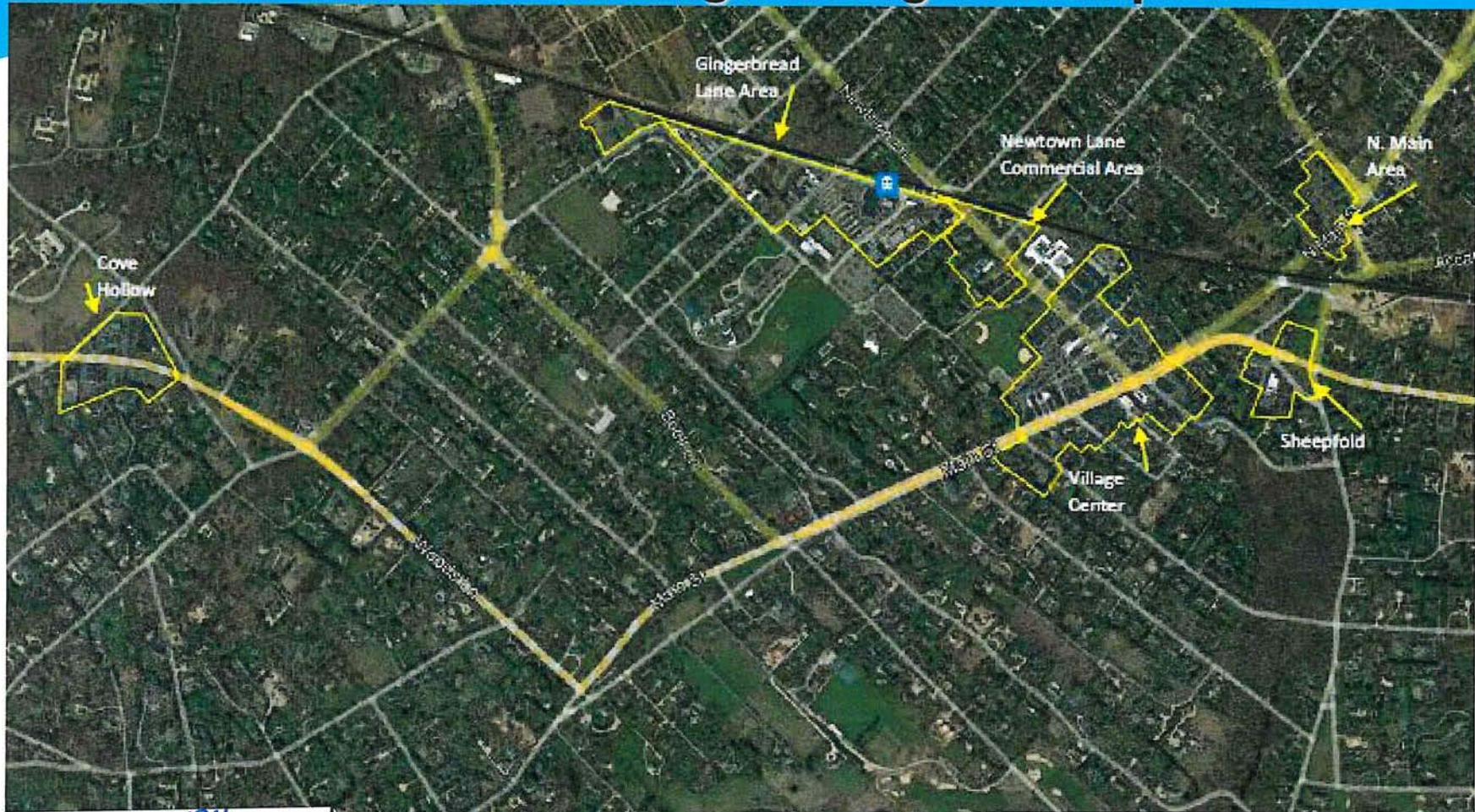
RESOLVED, that the Village Building Inspector and/or his agents be and he hereby are authorized to order that the work be done to cut and remove the high grass and overgrown vegetation from the property along with all litter and debris (including any and all unregistered vehicles/boats/trailers and _____), and be it

FURTHER RESOLVED, that upon receipt of additional complaints pertaining to the nuisance identified herein, upon verification of the existence or recurrence of the said violation(s), and upon confirmation that the premises are owned by the persons or entities previously notified as described herein, that, without further Village Board approval, the Village of East Hampton or its duly authorized agent may enter upon the premises to insure that the nuisance is abated and that the property is in compliance with the minimum property maintenance standards of all applicable state and local laws, and be it

FURTHER RESOLVED, that all costs and expenses incurred by the Village in connection with the proceeding to remove the said nuisance shall be annexed as a Special Assessment to the property on which the nuisance is located, which property is designated by Suffolk County Tax Map Parcel No.

UPON a vote being taken, the result was:

Village of East Hampton Wastewater Management Peer Review & Recommended Engineering Plan Report



RESOLUTION # 194 - 2022

JUL 29 2022

VILLAGE OF EAST HAMPTON
BOARD OF TRUSTEES

Environmental Engineers/ Consultants

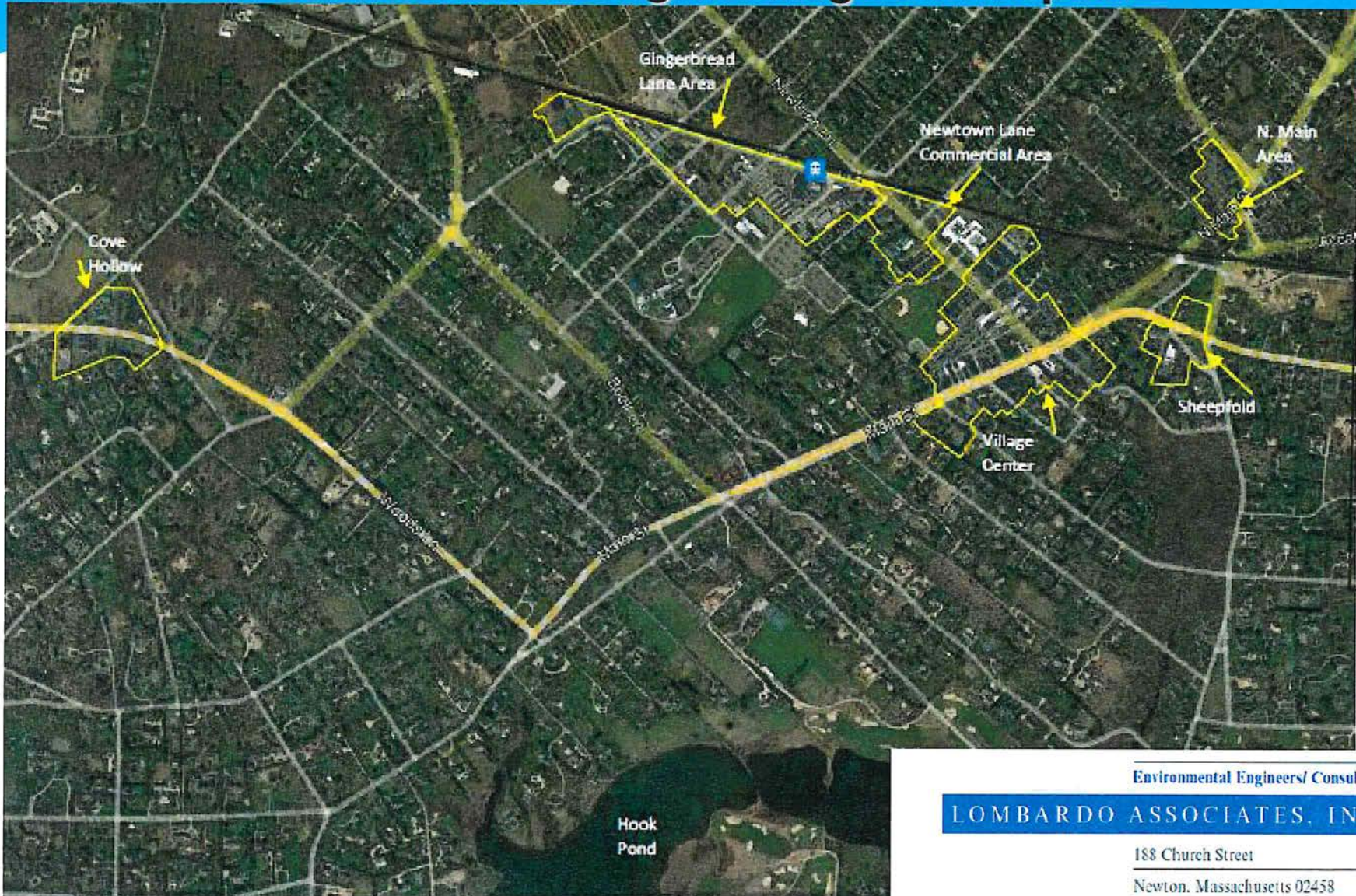
LOMBARDO ASSOCIATES, INC.

188 Church Street

Newton, Massachusetts 02458

53 Hill Street Southampton, NY

Village of East Hampton Wastewater Management Peer Review & Recommended Engineering Plan Report



RESOLUTION # _____ - 2022

JUL 29 2022

VILLAGE OF EAST HAMPTON

Environmental Engineers/Consultants

LOMBARDO ASSOCIATES, INC.

188 Church Street

Newton, Massachusetts 02458

53 Hill Street Southampton, NY

Project Scope of Work

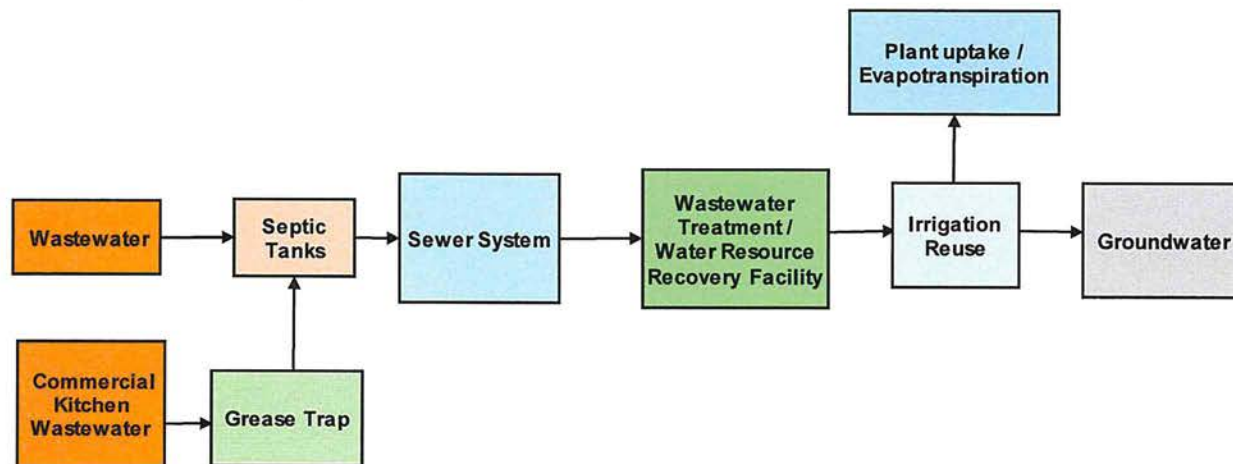
1. Review of Existing Plan and Relevant Data and Service Areas Definitions
2. Identification and Evaluation of Alternative Wastewater Management Approaches
3. NYSDEC and SCDHS Meetings
4. Recommended Wastewater Management Plan

The Peer Review identified data conflicts / missing information regarding:

1. No Comprehensive Report issued,
2. Flow estimates basis not provided,
3. Sewer system layouts,
4. Lack of information on wastewater treatment technology,

Alternative wastewater management / water resource recovery plan developed that consists of:

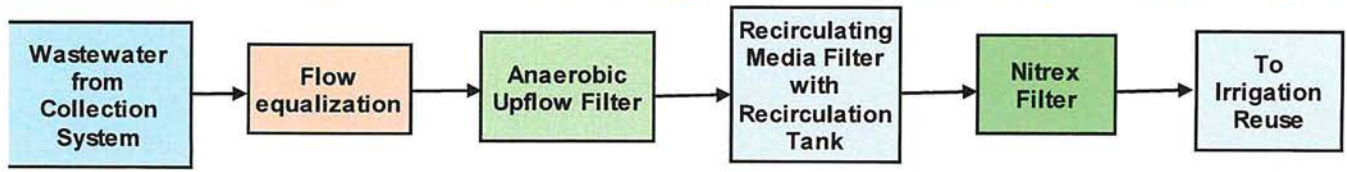
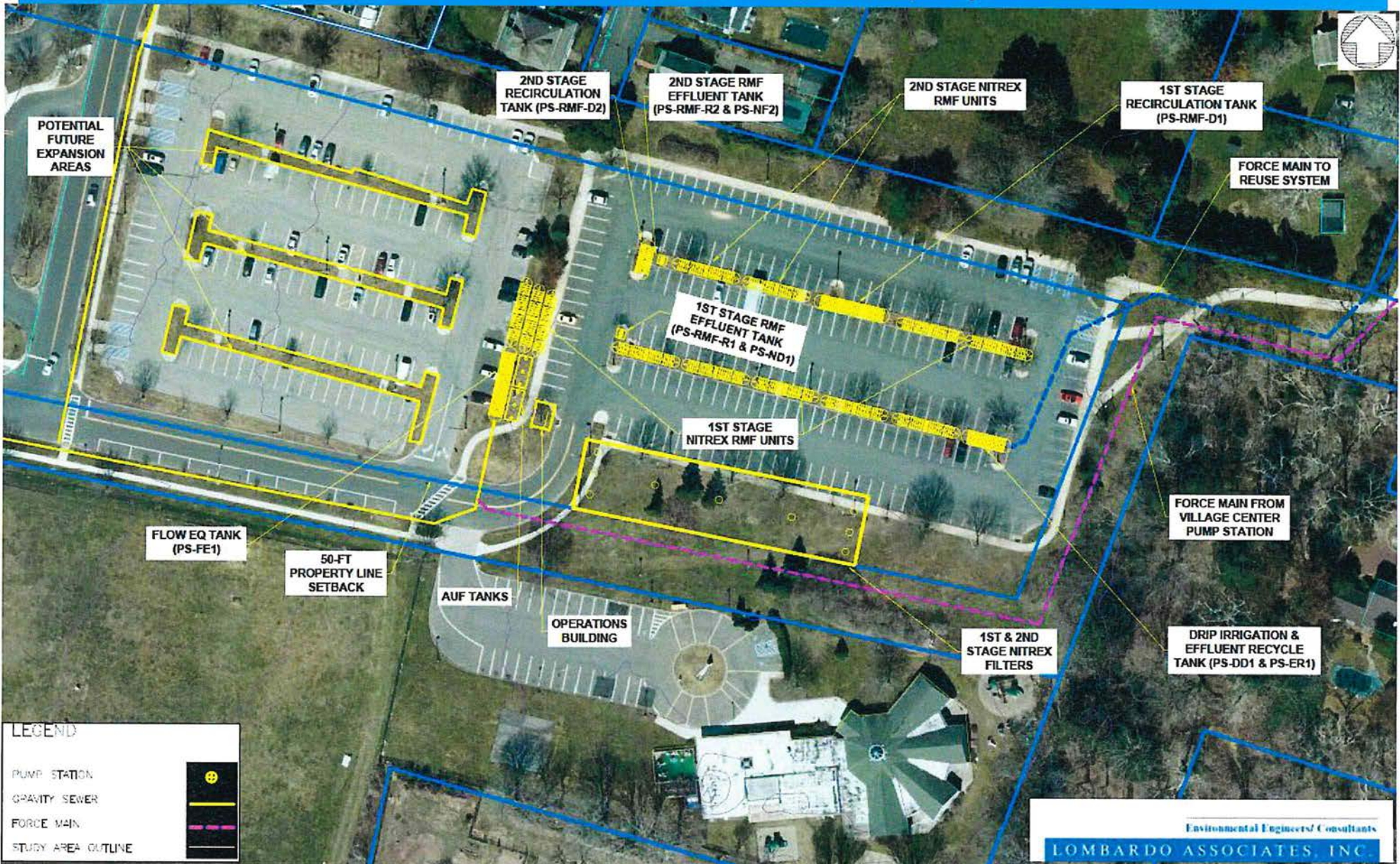
1. Wastewater collection/transport using a septic tank-effluent system
2. Water Resource Recovery Facility / wastewater treatment under the long-term parking lot at 2 Gingerbread Lane
3. Reuse of reclaimed water for subsurface drip irrigation / subsurface discharge at Herrick Park



Proposed Water Resource Recovery System with Drip Irrigation



Proposed Water Resource Recovery Facility Layout



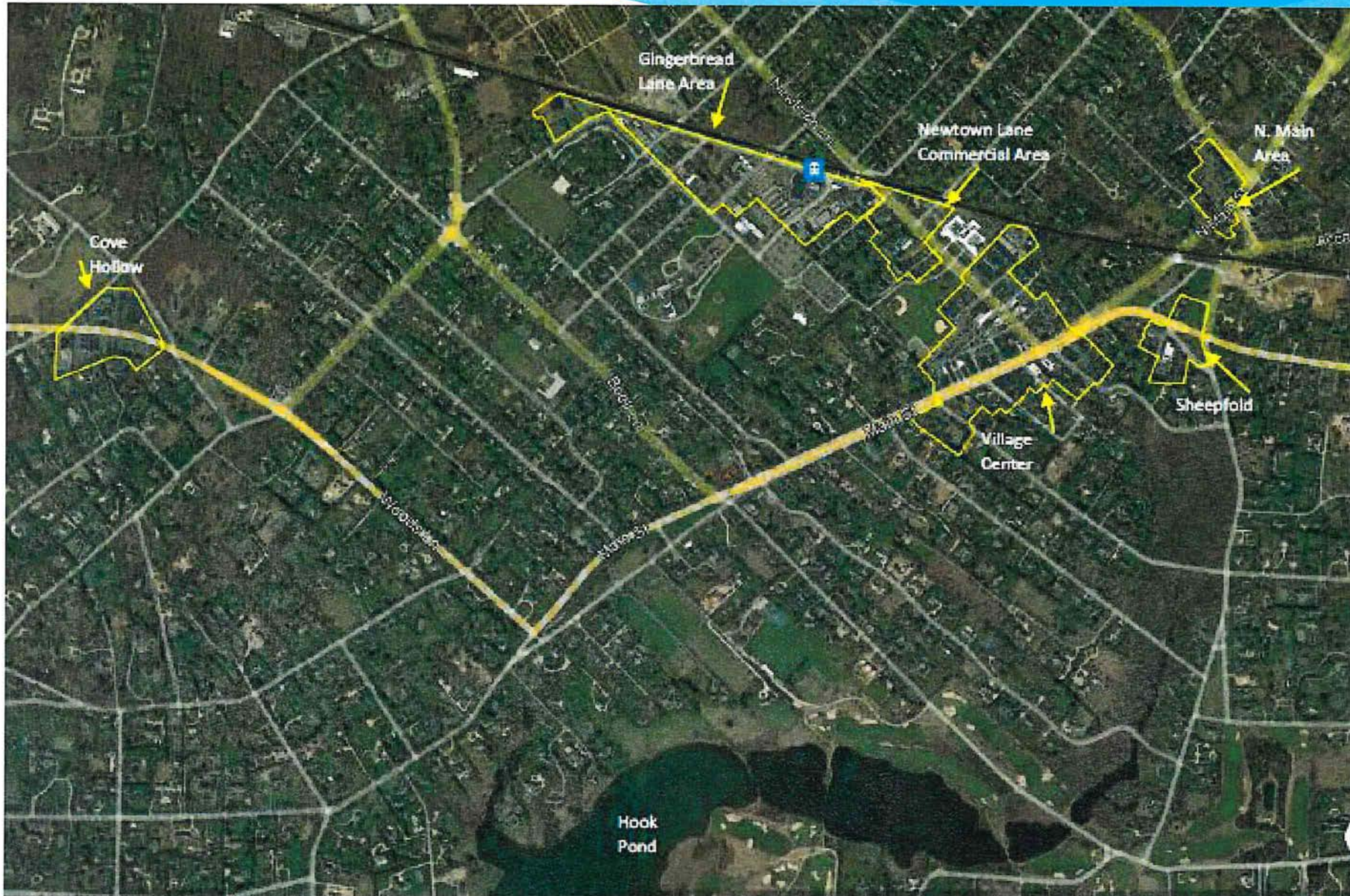
Collection System Costs - Proposed Option					
Abandon Existing Septic		130	#	\$8,000	\$1,040,000
Repair / Replace Septic Tank		130	#	\$8,000	\$1,040,000
Gravity Sewer		11,800	EA	\$150	\$1,770,000
Low Pressure Sewer		920	LF	\$140	\$128,800
On-Property Pump (STEP)		20	#	\$5,000	\$100,000
Pump Station - Large		1	#	\$150,000	\$150,000
Pump Station - Small		1	#	\$75,000	\$75,000
Force Main		3,500	LF	\$150	\$525,000
Subtotal - Collection System Construction Costs					\$4,828,800
Miscellaneous		10%			\$482,880
Contingency		20%			\$965,760
Admin. & Financing		5%			\$241,440
Engineering		20%			\$1,255,500
Total Collection System Capital Costs					\$7,774,380
Subtotal - WWTF System Construction Costs					\$7,068,000
Miscellaneous		10%			\$706,800
Contingency		20%			\$1,413,600
Parking Lot Restoration		1			\$300,000
Admin. & Financing		5%			\$353,400
Engineering & admin		20%			\$1,837,700
Total WWTF System Capital Costs					\$11,679,500
Total Collection & WRRF & Irrigation System Capital Costs (2021 \$)					\$19,453,880
Total Collection & WRRF & Irrigation System Capital Costs (2026 \$)					\$23,668,600

1. Village Center

2. Newtown Lane Commercial Area

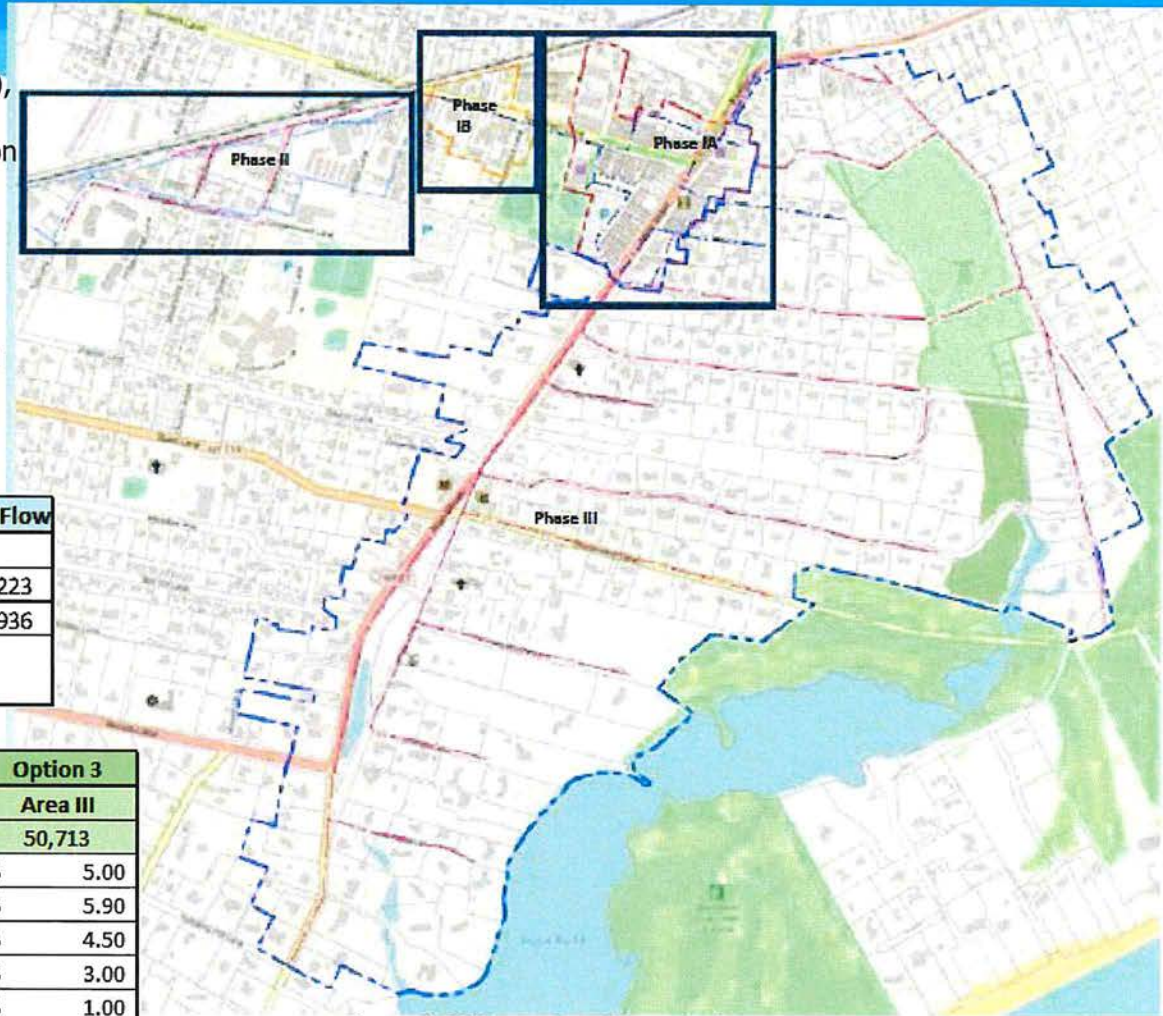
3. Gingerbread Lane Area

4. Sheepfold & 5. N. Main Area



NP Recommendations

- Village Center (Phase IA), Upper Newtown Lane (Phase IB), Gingerbread Lane and Railroad Avenue Phase II could be served by an Appendix A system at the Schenck property on Newtown Lane.
- Full Phases I, II and III build out requires a full-100,000 gpd WWTP at Village DPW parcel on Accabonac Road.
- SCDHS Appendix A System for the commercial downtown with Innovative/Alternative (I/A) systems for Single Family Homes (for the Phase III area).



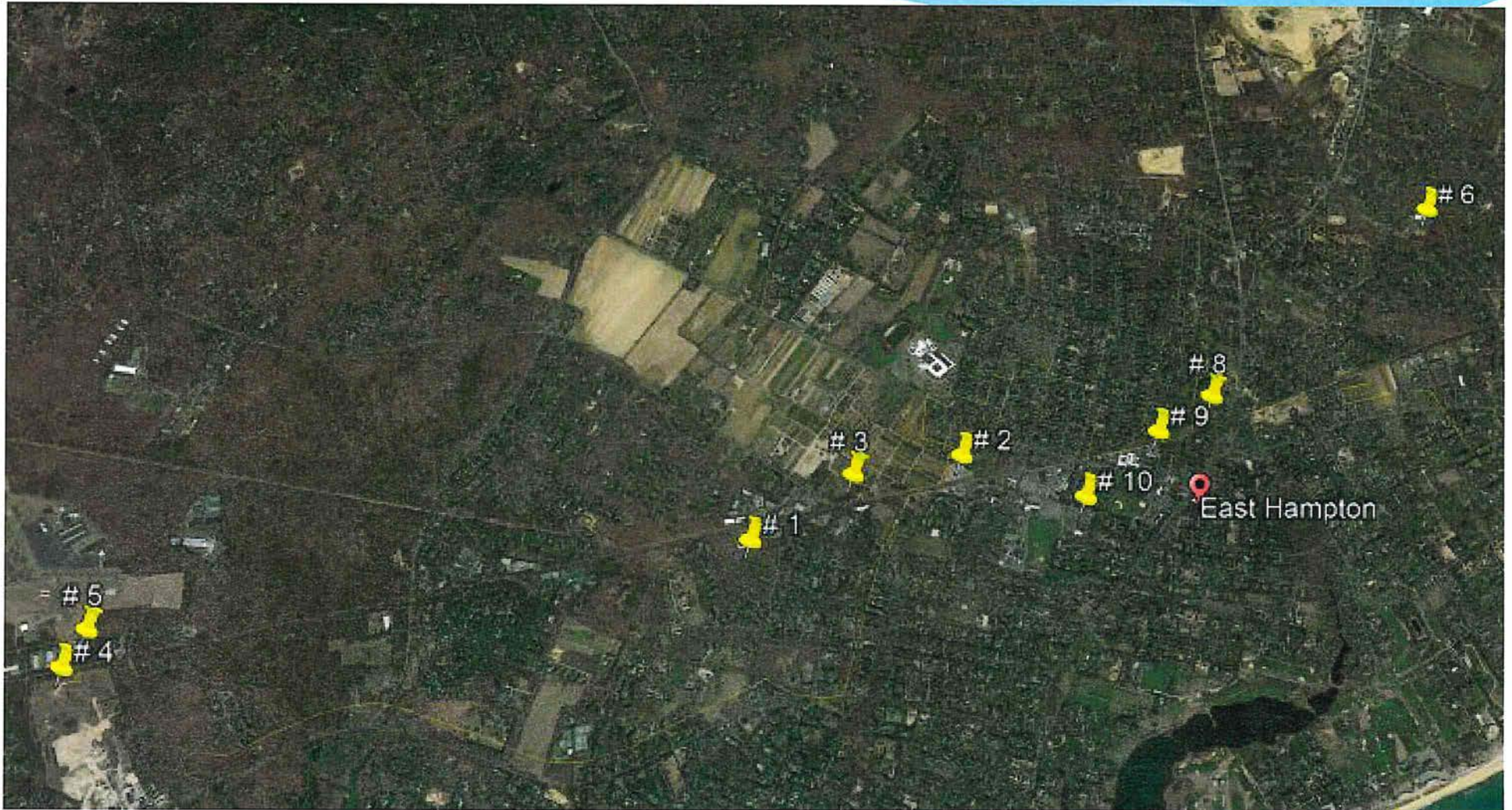
Phase	Description	ADF	Cum Flow
IA & IB	Village Center & Upper Newtown Lane	14,997	
II	Railroad Ave. / Gingerbread Lane Area	2,226	17,223
III	Residential Area in Hook Pond Watershed	50,713	67,936
Total		67,936	

ADF = Average Daily Flow in gallons per day (gpd)

NP Estimated Project Costs (in millions)		Option 1	Option 2	Option 3
		Areas IA & IB	Area II	Area III
Estimated Flow (gpd)		14,997	2,226	50,713
STP Construction Costs		\$ 3.00	\$ 3.50	\$ 5.00
Collection System (gravity)		\$ 1.00	\$ 1.25	\$ 5.90
Collection System (LPS)				\$ 4.50
Grinder Pump Units (GPU)				\$ 3.00
Pump Station		\$ 0.50	\$ 0.50	\$ 1.00
Force Main		\$ 1.15	\$ 1.15	\$ 1.15
House Connections		\$ 1.25	\$ 1.50	
Abandon Septic Systems		\$ 1.25	\$ 1.50	\$ 3.75
Subtotal		\$ 8.15	\$ 9.40	\$ 24.30
Contingency	20%	\$ 1.63	\$ 1.88	\$ 4.86
Subtotal		\$ 9.78	\$ 11.28	\$ 29.16
Engineering & CM	10%	\$ 0.98	\$ 1.128	\$ 2.916
TOTAL Cost (2020 Dollars)		\$ 10.76	\$ 12.4	\$ 32.1
TOTAL Cost (2021 Dollars)	3%	\$ 11.10	\$ 13.60	\$ 33.10
TOTAL Cost (2026 Dollars at 4%/yr)	4%	\$ 13.50	\$ 16.55	\$ 40.27

Option II 2020 dollars increase to 2021 by 10% vs 3% for others

Candidate Parcels for Wastewater Treatment & Disposal



Evaluation of Candidate Sites

Site #	Owner	Evaluation	Short List Recommendation
1	KEYSPAN ENERGY DEVELOPMENT CORP	Property outside of Village; 3,000 feet from Study area . Need Town approval for route. Acquisition	No
2	NORFRED CORP	Cost of property acquisition	Yes
3	State of NY - Open Space	Stormwater drainage area. State ownership located outside Village	No
4	WAINSCOTT HAMLET CENTER LLC	Private ownership. Excessive distance of 15,000++ feet & major road work	No
5	Town of East Hampton	Excessive distance of 15,000++ feet and major road work	No
6	EHV DPW Property	7,400 feet force main. Major roads thru Town. Residential area	No
8	EHV Property	Not legally available for project	No
9	P.C. SCHENCK & SONS, LLC	Private ownership. Too small	No
10	EHV Property	Very attractive	Yes

APPENDIX D LAI PROPERTY WASTEWATER FLOW CALCULATIONS

STUDY AREA #	BLDG #	PARCEL ID	ADDRESS	# of Uses	USE Descriptions	BLDG AREA (ft ²)	WW Flow (gpd)	WW Flow % of Total
1	30	0301002000100015003	11 FRESNO PL	1	Restaurant w/seats	2,583	780	1.20%
1	26	0301002000100008000	4 FRESNO PL	1	Non-Medical Office Space	295	18	0.03%
1	27	0301002000100008000		1	Non-Medical Office Space	3,498	210	0.32%
1	24	0301002000100009000	8 FRESNO PL	1	Retail - Dry Store	1,170	35	0.05%
1	25	0301002000100009000		1	Non-Medical Office Space	286	17	0.03%
1	28	0301002000100019002	12 GINGERBREAD LA	1	Residence - Single Family	4,703	330	0.51%
1	29	0301002000100019002		0	No WW Structure	334	0	0.00%
1	31	0301002000100019002		1	Non-Medical Office Space	535	32	0.05%
1	47	0301002000100019002		0	No WW Structure	263	0	0.00%
1	59	0301002000100019002		1	Non-Medical Office Space	1,003	60	0.09%
1	60	0301002000100019002		2	Non-Medical Office Space; Residence - Single Family	1,122	343	0.53%
1	58	0301002000100011000	22 GINGERBREAD LA	1	Residence - Single Family	855	330	0.51%
1	23	0301002000100025000		3	Retail - Dry Store; Medical Office Space; Non-Medical Office Space	6,249	781	1.20%
1	21	0301002000100003000	60 GINGERBREAD LA	0	No WW Structure	301	0	0.00%
1	41	0301002000100005000	50 GINGERBREAD LN	1	Non-Medical Office Space	2,119	127	0.20%

Study Area	WW Flow (gpd)	# of Parcels (gpd)	# of Buildings
Gingerbread Lane	14,774	44	69
Newtown Lane Commercial	6,729	19	25
North Main	7,506	6	7
Sheepfold	2,123	6	7
Village Center	34,187	52	58
Miscellaneous / Contingency	10,000		

Total 75,318 127 166

Wastewater Flow by Study Area and Use Type

Use Type	Description	Gingerbread Lane	Newtown Ln. Com.	N Main	Sheepfold	Village Center	
1	Retail - Dry Store	1,238	1,207	182	216	5,795	
2	Wet Store, no Food Service (Hair, Nail, Pet)	153	232	248	0	409	
3	Wet Store, w/food (take-out, max 16 seats)	1,600	0	91	0	653	
4	Non-Medical Office Space	3,866	811	179	814	7,872	
5	Medical Office Space	312	886	0	122	243	
6	Restaurant w/seats	1,980	0	4,212	0	8,310	
7	Bar / Patio	0	0	0	0	0	
8	Residence - Single Family	3,300	2,200	0	0	770	
9	Residence - Multi Family	330	1,320	1,320	222	1,980	
10	Day School / Day Camp	0	0	0	0	0	
11	No WW Structure	0	0	0	0	0	
12	Spa / Fitness Center, No showers	56	0	0	0	886	
13	Spa / Fitness Center w/showers	0	0	0	0	2,267	
14	Convenience Store / Market Farm Stand	14	0	0	0	1,234	
15	General Industrial / Storage / Greenhouse	1,924	0	0	0	280	
16	Not used	0	0	0	0	0	
17	Library / Firehouse / Precinct / Museum	0	73	1,275	748	0	
18	Not Used	0	0	0	0	0	
19	Theater	0	0	0	0	900	
21	Cafeteria / Catering Hall / Conference Room	0	0	0	0	188	
22	Hotel	0	0	0	0	2,400	
	Total Flow (gpd)	14,774	6,729	7,506	2,123	34,187	65,318
							Miscellaneous / Contingency Flow (gpd) 10,000
							Total Design Flow (gpd) 75,318

Top 20 Properties Wastewater Flows

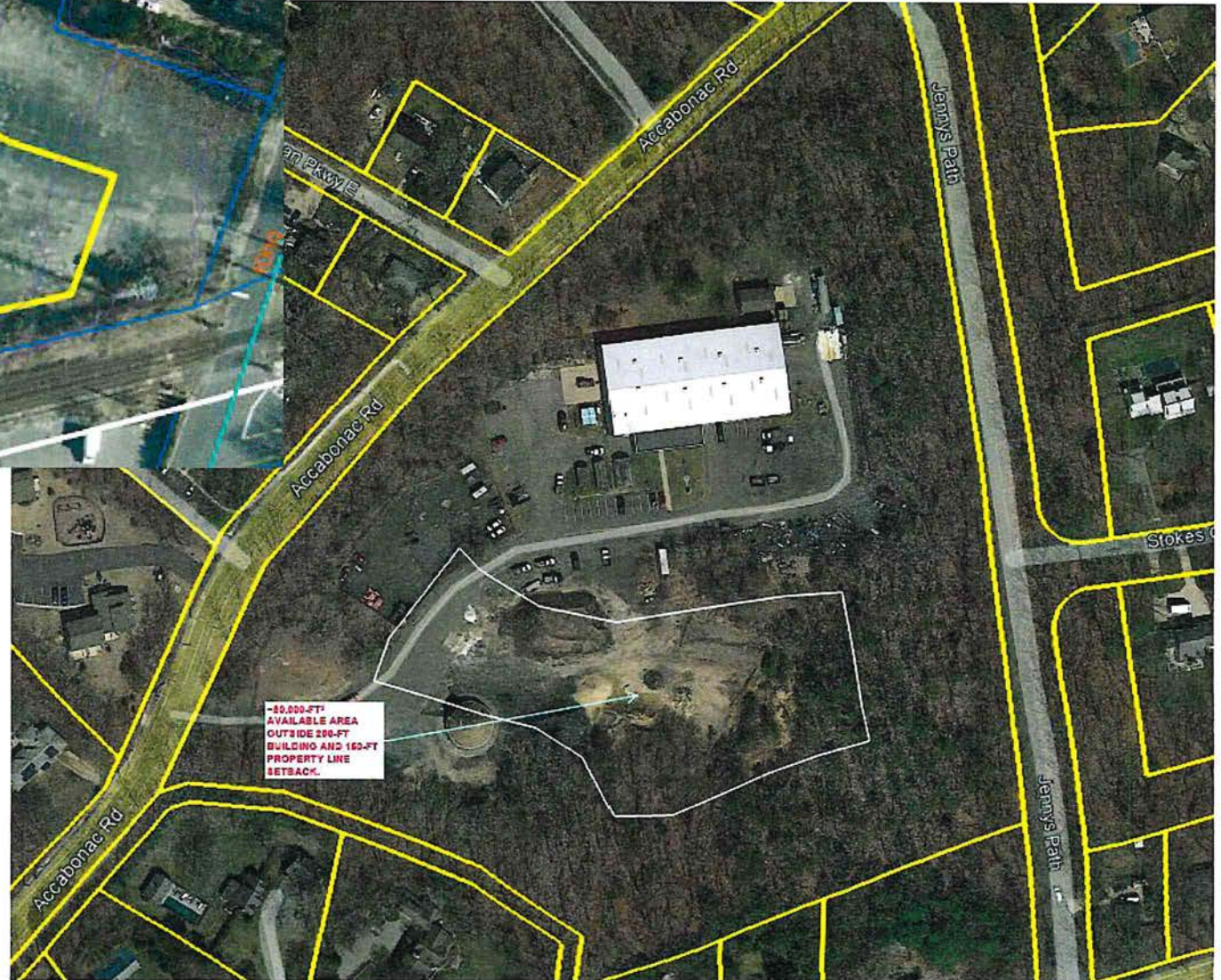
45% of total

Parcel ID	Address	Use	WW Flow (gpd)	Flow % Total
0301003000500002000	10 MAIN ST	Retail - Dry Store; Spa / Fitness Center, No showers; Retail - Dry Store; Restaurant w/seats; Non-Medical Office Space	4,320	5.68%
0301003000800001000	94 MAIN ST	Cafeteria / Catering Hall / Conference Room; Hotel; Restaurant w/seats	3,488	4.59%
0301004000100009000	79 N MAIN ST	Restaurant w/seats; Residence - Multi Family	3,228	4.25%
0301003000200004002	34 NEWTOWN LA	Retail - Dry Store; Non-Medical Office Space; Restaurant w/seats	2,337	3.07%
0301002000100023000	21 RAILROAD AVE	Retail - Dry Store	1,650	2.17%
0301004000200004001	68 NEWTOWN LA	Spa / Fitness Center w/showers; Wet Store, w/food (take-out, max 16 seats)	1,591	2.09%
0301003000500020003	36 MAIN ST	Theater; Retail - Dry Store; Non-Medical Office Space	1,497	1.97%
0301004000100034000	74 N MAIN ST	Restaurant w/seats; Non-Medical Office Space	1,493	1.96%
0301002000200028000	95 NEWTOWN LA	Residence - Multi Family	1,430	1.88%
0301002000100018000	31 RACE LN	Retail - Dry Store; Restaurant w/seats	1,382	1.82%
0301002000200017000	105 NEWTOWN LA	Wet Store, no Food Service (Hair, Nail, Pet); Wet Store, w/food (take-out, max 16 seats); Non-Medical Office Space; Residence - Multi Family	1,335	1.76%
0301003000400013000	21 NEWTOWN LA	Retail - Dry Store; Restaurant w/seats	1,263	1.66%
0301003000400001000	67 NEWTOWN LA	Convenience Store / Market Farm Stand; Wet Store, w/food (take-out, max 16 seats)	1,229	1.62%
0301002000200005000	3 RAILROAD AVE	Residence - Single Family; Non-Medical Office Space	1,195	1.57%
0301003000600011000	20 PARK PL	Non-Medical Office Space; Restaurant w/seats	1,167	1.54%
0301003000400035000	53 NEWTOWN LN	Retail - Dry Store; Non-Medical Office Space; Restaurant w/seats	1,139	1.50%
0301003000600017002	26 PARK PL	Non-Medical Office Space; Spa / Fitness Center w/showers	1,083	1.43%
0301004000200004002	66 NEWTOWN LN	Retail - Dry Store; Non-Medical Office Space	1,049	1.38%
0301004000100010003	N MAIN ST	Library / Firehouse / Precinct / Museum	1,033	1.36%
0301002000200030000	87 NEWTOWN LA	Retail - Dry Store; Medical Office Space	961	1.26%

Total Flow (gpd) 33,869 44.56%

POTENTIAL AVAILABLE
AREA FOR WWTF

29 King Road & DPW Sites



NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION

Division of Environmental Permits, Region 1
SUNY at Stony Brook, 50 Circle Road, Stony Brook, NY 11790
P: (631) 444-0365 | F: (631) 444-0360
www.dec.ny.gov

May 17, 2022

Pio Lombardo
Lombardo Associates, Inc.
188 Church St.
Newton, MA 20485

Re: Application #1-4724-02503/00001
Village of East Hampton Sewer District

Dear Pio Lombardo:

The Department of Environmental Conservation (DEC) has completed a review of your client's request most recent submission, dated March 24, 2022, to establish a new sewer district and we have the following comments.

Comments on Form NY-2A:

1. The contact information in Section 1.1 must be a Village of East Hampton official, or Section 1.3 must be filled out with a contact for the Village.
2. The application proposes two pump stations. Therefore, Section 2.1 must be checked "yes" and Table H must be completed.
3. Table F and Table H must be selected in Section 6.1
4. Section 6.2 must be signed by a Village of East Hampton executive officer.
5. You must detail why Table A notes the value of mercury is "TBD" and indicate whether mercury from industrial sources can be expected.
6. As proposed, the effluent will be used as an irrigation source. Therefore, Table C and Table D must be completed.
7. Table F appears incomplete. Please complete this table

Comments on the Engineering Report:

1. You must provide more detailed information for the proposed STEG and STEP systems in Section 6.2, including general sizes for each residential and commercial area. Detailed drawings, calculations and narratives are required for each pump station.
2. The pH limits in Section 6.3 are noted as ranging from 5.5 to 8.5. This must be corrected to the acceptable range of 6.5 to 8.5.
3. Figure 6-5 on page 41 appears to be missing the proposed sewer route.

4. Additional details are required for the proposed anaerobic upflow filter, including the size of the filter openings. Calculations for the removal of 50+% of septic tank effluent BOS/TSS loads must be provided.
5. Additional details are required for the proposed recirculating media filter (RMF):
 - The size of filter openings must be specified.
 - You must detail the claim that oxygen is not depleted using RMF technology. Specifically, you must note how oxygen is provided. If oxygen is achieved by circulation and ventilation, then calculations must be provided.
 - Odor control system information must be discussed.
 - Note whether RT-1 is in series with RT-2, and whether RT-2 has Dose Pump Stations.
6. You must indicate how influent BOD, TSS and TKN levels were determined in Table 6-4, showing calculations.
7. Please provide calculations for the Nitrex denitrification filter.
8. Figure 6-6 notes straw wattle proposed for erosion and sediment control. Straw wattle is not an approved method per the New York State Standards and Specifications for Erosion and Sediment control, and must be removed from the drawing.

Additional Division of Water Comments:

1. Monitoring wells are required. You must provide locations of the proposed monitoring wells with at least 1 well upgradient and 2 wells downgradient.
2. Additional information is required regarding the proposed effluent irrigation system:
 - A cross section depicting the groundwater table at the proposed irrigation location is required. NYS design standards require at least a 2' separation between groundwater and the irrigation system components. The plan must note the composition and porosity of the soil in the proposed irrigation area.
 - A maintenance plan must be provided, detailing how the Village will maintain the system and address issues such as clogging.
 - *Due to public health concerns, DEC highly recommends disinfection of the effluent and requests an updated design that includes a UV disinfection system. DEC has requested comments from the New York State Department of Health (DOH) for the proposed use of effluent as irrigation. Please be advised that additional comments on the matter may follow once DEC receives comments from DOH.*
 - If mercury or any other chemical listed in Table C or Table D are present in the effluent, irrigation is not recommended and additional treatment will be required.
3. A plan must be submitted for the proposed collection system that includes:
 - Drawings for the STEG, STEP, pipe routes, profiles, pump station, pipe materials, manholes, air-relief valves, water tightness test methods and construction procedures.
 - The plan must detail how the Village will maintain the STEG and STEP process.

- Please be advised that irrigation will not be permitted for industrial wastewater. The plan must detail how the Village will enforce the requirement that industries and residences only discharge sanitary waste.
4. All new applications for wastewater treatment require submission of a contingency plan that must be in place in the event of a treatment system or collection system failure. Please submit a contingency plan for our review.
 5. You must detail how the facility will operate and discharge during all seasons, including the non-growing winter season, and weather events, peak season versus off-peak, and during exceptionally wet weather when the groundwater table is high or the soil is saturated.
 6. A project that will involve soil disturbance of one or more acres must obtain coverage under the State Pollutant Discharge Elimination System (SPDES) General Permit for Stormwater Discharges from Construction Activity. This permit is not issued out of this Regional office. Please visit the following webpage for more information: <https://www.dec.ny.gov/chemical/43133.html>
 7. You must detail how members of the public will be restricted from entering the treatment systems and operations facility.

Please revise the documents as indicated above and submit two copies of revised documents to my attention, with a cover letter detailing which items were revised. Be advised that additional comments from Bureau of Ecosystem Health staff may follow.

This application will remain incomplete until a final SEQR decision has been made. If the Village of East Hampton intends to act as Lead Agency, please provide their intent in writing accompanied with a completed Full Environment Assessment Form (copy enclosed).

Please contact Brian Lee of the Division of Water unit at brian.lee@dec.ny.gov with any technical questions, or myself at 631-444-0364 with any procedural questions.

Sincerely,



Elyssa Scott
Environmental Analyst

cc: Village of East Hampton
B. Lee - DOW
File

From: Scott, Elyssa E (DEC) <Elyssa.Scott@dec.ny.gov>
Sent: Tuesday, June 14, 2022 3:13 PM
To: Pio Lombardo <pio@lombardoassociates.com>
Subject: RE: 1-4724-02503/00001 Village of East Hampton Proposed Sewer District

Good afternoon Pio,

I looked further into what is required at this time in the permitting process. As per the State Pollutant Discharge Elimination System Permit regulations (6 NYCRR Part 750), specifically Part 750-1.7(a)(15), engineering reports and plans and specifications are listed as permit application requirements for all dischargers seeking to obtain an individual SPDES permit. I'm not sure about what DEC has approved in the past regarding wastewater plans that became the basis of the plans and specs, but in this case Division of Water staff require all the information as requested in the May 17th letter as the Village is proposing a unique design. DEC regional staff do not routinely review upflow filtration and Nitrex systems, nor is using treated wastewater as irrigation a routine proposal. Therefore, DEC staff are requiring the information from the 5/17/22 letter at this time.

Please feel free to give me a call if you have any questions. I'll be at my desk until around 4:30 today.

Elyssa

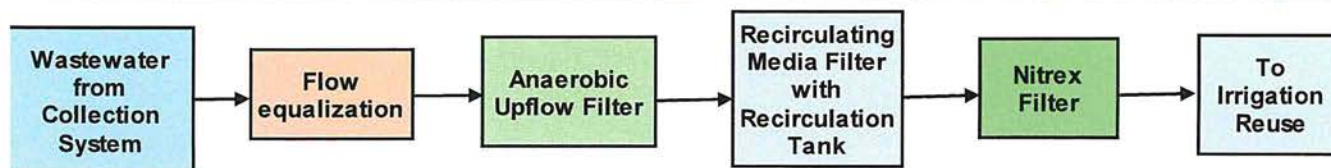
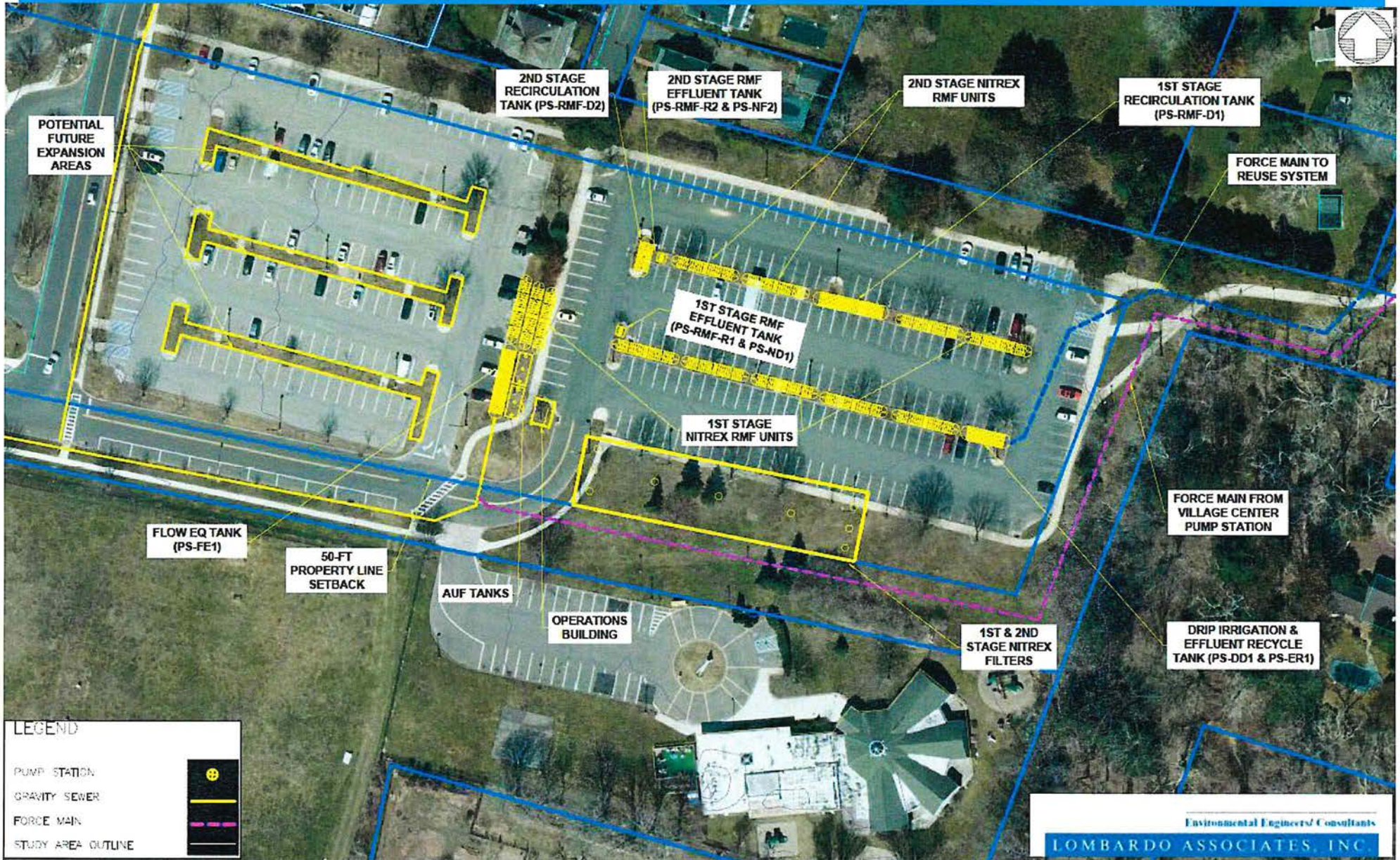
Elyssa Scott

she/her/hers

Environmental Analyst, Division of Environmental Permits

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Proposed Water Resource Recovery Facility Layout



Questions / Discussion

Pio Lombardo, P.E.

Environmental Engineers/ Consultants

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