

VILLAGE OF EAST HAMPTON BOARD OF TRUSTEES MEETING
Emergency Services Building, 1 Cedar Street, East Hampton, NY
AUGUST 19, 2022

OPEN TO THE PUBLIC

MAYOR'S ANNOUNCEMENTS:

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENTATIONS: Hugh King
City Scape Consultants, Inc. – Susan Rabold

DISCUSSION:

Art Installation – The Bull – Enrique Cabrera

PUBLIC COMMENT:

AGENDA

Resolution # 204-2022; Approve claim vouchers for the month of August.

Resolution # 205-2022; Approve Budget Transfer Schedule Ref # 11 and 12, to close the 2021-2022 fiscal year.

Resolution # 206-2022; Approve Warrants as listed:

#65	dated 7/29/2022	(Guarantees-July 22)
#66	dated 7/29/2022	(LOSAP – Anderson)
#67	dated 7/29/2022	(LOSAP – July 22)
#68	dated 7/29/2022	(Gen Fund #2 – July 22)
#1	dated 8/19/2022	(Gen Fund #1 – August 22)
#2	dated 8/19/2022	(Gen Fund Warrant - August 22)
#3	dated 8/19/2022	(Capital Fund – August 22)

Resolution #207-2022; Approve minutes from meeting held on June 17,2022

Resolution #208-2022; Approve departmental reports.

Resolution #209-2022; Approve 2022-2023 tuition aid payments of \$750 for the following twelve (12) dependent children of village employees: Olivia Brabant, Madeleine Brown, Cameron Downs, Jax Cantwell, Julia Erickson, James Foster, Sarah Morgan, Lilia Schaefer, Grace Turza, Tia Wiess, Daniel Wilson and Makenzie Wilson.

Resolution #210-2022; Approve the \$19,983.26 purchase of nine (9) new Anova LEX45 trash receptacles and six (6) additional liners from UpBeat Site Furnishings. Street Cleaning account A541020. *(Please refer to August 9th memo from D. Collins)*

Resolution #211-2022; Approve \$9,633.05 quote for additional pavement repair from SFA Paving Stone Construction. Road Materials account A511042. *(Please refer to August 9th memo from D. Collins)*

Resolution #212-2022; Approve \$19,861.10 quote for pavement repair from SFA Paving Stone Construction (*Road Materials account A511042 - please refer to July 29th memo from D. Collins*)

Resolution #213-2022; Approve enrollment for two (2) police officers in the TEEX Basic Police Motorcycle Operator Training Course 9/12/22 through 9/23/22. Cost of course \$4,690.00 total (\$2,345 per person). Training Budget account A312046. Officers attending: PO Matthew Kochanasz and PO Armann Gretarsson (*please refer to Chief Tracey's August 5th memo*)

Resolution #214-2022; Approve the SQL Server Monitoring Service w/G Force Data for the contract period of 9/1/22 – 8/31/23 at the cost of \$6,985.00 (*please refer to Chief Tracey's August 8th memo*)

Resolution #215-2022; Approve the Service Contract with Integrated Wireless Technologies for the contract period of 8/1/22 7/31/23 at the cost of \$6,288.00 (*please refer to Chief Tracey's July 27th memo*)

Resolution #216-2022; Approve the Annual Maintenance/Extended Service Plan for Priority Dispatch System ESP (P) M Agreement for the contract period of 8/31/22 through 8/30/23 at the cost of \$7,680.00 (*please refer to Chief Tracey's August 1st memo*)

Resolution #217-2022; Approve the five (5) year lease agreement with Axon Enterprise for five (5) Taser 60 – X26P and Cartridges (Standard and Training), at the cost of \$11,800.00 total (\$2,360.00 per year – *please refer to Chief Tracey's September 8th memo*)

Resolution #218-2022; Approve the \$2,500.00 quote for 30-foot Aluminum Flagpole from Lennon Flags and Flagpoles, at the cost of \$2500.00 (*as per Invoice 1251*)

Resolution #219-2022; Approve the disposal of three obsolete (not working) items to be deemed surplus: One (1) Xerox Phaser 6510 Printer S/N 4AV763921, One (1) Dell Intel Core i5 Desktop Computer S/N 6LCPM83 and one (1) Dell Intel Core i3 Desktop Computer S/N 2UA5402FRj, from Village Hall.

Resolution #220-2022; Deem surplus and approve the disposal of approximately 500cu yards of clean fill, located at the DPW facility. (*Please refer to August 4th memo from D. Collins*)

Resolution #221-2022; Approve the East Hampton Fire Department's Annual Main Beach Fireworks Fundraiser scheduled on Saturday, August 20th, 2022 with a rain date of Sunday, August 21 and will commence at approximately 8:30 p.m. per letter from Duane Forrester dated July 29th.

Resolution #222-2022; Employ Francis Thomas Hammer as a 2022 lifeguard at \$16.50, and delete the following lifeguards from the roster: Juliette Angiel, Karli Nunez, Christopher Cinque, Greg Engstrom, Cameron Mitchell Justin Zorbo, Chloe Collete, William Schlegel (*please refer to August 14th email from D. Smith*)

Resolution #223-2022; RESOLVED, that the Mayor or, in his place and stead, the Village Administrator, be and hereby is authorized to enter into a contract with Arcadis US Inc., for the disposal and replacement of firefighting foam; and be it further RESOLVED, that the Village Treasurer and/or the Village Administrator be and hereby is authorized to make any and all appropriation transfers necessary and appropriate to effectuate the foregoing agreement, regardless of object of expenditure.

EXECUTIVE SESSION

1. Personnel
2. Real Estate