

VILLAGE OF EAST HAMPTON BOARD OF TRUSTEES
Emergency Services Building, 1 Cedar Street, East Hampton, NY
OCTOBER 21, 2022 MEETING

OPEN TO THE PUBLIC

PLEDGE OF ALLEGIANCE:

MAYOR'S ANNOUNCEMENTS:

ROLL CALL:

PRESENTATIONS: Hugh King
Ed Hollander – Town Pond Design
Dan Gullaturo – East Hampton Town First Responder HHC Competition

BOARD DISCUSSION: Main Beach Lot 2 – Tree Planting
Billy Hajek - Coastal Erosion Hazard Area

PUBLIC HEARING: Introductory #4-2022, a proposed local law amending Ch. 267-4(A)(9) to alleviate traffic flow, parking and line-of-sight issues on Dayton Lane near Dayton Lane/Main Street intersection. (1 of 2)

PUBLIC COMMENT:

MOTIONS/RESOLUTIONS:

Resolution #249-2022; Approve claim vouchers for the month of September.

Resolution #250-2022; Approve Warrants as listed:	#10	9/30/2022	GUARANTEES-SEPT'22
	#11	9/30/2022	GEN FUND #2-SEPT'22
	#12	9/30/2022	LOSAP-SEPT'22
	#13	10/21/2022	GEN FUND #1-OCT'22
	#14	10/21/2022	GEN FUND-WARRANT OCT'22
	#15	10/21/2022	CAPITAL FUND-OCT'22

Resolution #251-2022; Approve Budget Transfer Schedule #12, Reference #12, dated October 7th, 2022.

Resolution #252-2022; Approve minutes from meetings held on August 19th, September 1st, and September 16th, 2022.

Resolution #253-2022; Approve departmental reports.

Resolution #254-2022; as per §267-39 (A) To make long-term daily parking fees consistent at \$10.00.

Resolution #255-2022; Approve Ambulance Association membership changes as listed (*as per 9/28/22 memo*):
Resignation of Paul D'Andrea, effective September 1, 2022
Resignation of Kathleen Weiss, effective September 28, 2022
Randy Hoffman, to exempt status (member since 2014)

Resolution #256-2022; Approve Jonda Stilwell and Francine Hanford to work as museum guides on a call-in basis from September 19th, 2022 to May 14th, 2023 at \$20.00 and \$18.00 per hour respectively.

Resolution #257-2022; Accept new Fire Dept. member: Manuel Pucha of Hose Co# 4. *(as per Chief Forrester Oct. 12th memo)*

Resolution #258-2022; Appoint Dale Leff to the Design Review Board, term to expire on July 31, 2024.
Appoint Sue Davies to the Design Review Board, term to expire on July 31, 2024.
Appoint Jeff Williams to the Planning Board, term to expire on July 31, 2027.
Appoint Abigail Lamb to the Zoning Board of Appeals (Alternate), term to expire on July 31, 2025.
Appoint James McMullan as Vice Chair to the Zoning Board of Appeals, term to expire on July 31, 2023.

Resolution #259-2022; Employ Gary Brandel as a part-time paramedic at the hourly rate of \$32.00, effective October 11, 2022 retroactively.

Resolution #260-2022; Approve \$2.00 hourly wage increase at the hourly rate of \$ 32.00 for part time mason's Jose Londono and Ferney Londono, effective August 1, 2022 retroactively.

Resolution #261-2022; Approve Annual Maintenance/Service Contract (contract period: 11/3/22– 11/2/23 cost: \$5,080) with Mayday Communications for the Emergency Radio Operations & Dispatch's audiolog digital voice recording system *(as per Chief Tracey's Oct. 11th memo)*

Resolution #262-2022; Approve the \$2,937 purchase of a Talon Radar Unit from Kustom Signals (NYSOGS Contract #PC68531, as per Chief Tracey's Oct. 7th memo)

Resolution #263-2022; Approve \$7,837.68 (with a \$300 trade-in for the 3 old ones) for three Lifepak 1000 AED's from Stryker Medical *(as per Chief Tracey's Oct. 7th memo)*

Resolution #264-2022; approve Dunemere Lane, Darby Lane & James Lane-Main Street Intersection paving improvements by Rosemar at cost of \$81,869.00 *(as per SCDPW Contract MHC093019 & EH Town Highway Contract – please refer to Oct. 11th memo from D. Collins)*

Resolution #265-2022; Notice to bidders for Class B Turn-out Gear for the Fire Department, with the bid opening to be held on November 7, 2022 at 2:00 p.m.

Resolution #266-2022; Reject September 12, 2022 bid received from Intricate Tech Solutions Ltd for the HVAC & Heating Maintenance Contract.

Resolution #267-2022; Accept September 12, 2022 bid received from Grant Heating & Cooling, Inc. for the HVAC & Heating Maintenance Contract.

Resolution #268-2022; Accept \$30,000 Robert Hefner Historical Consulting Agreement for Phase II of the Dominy Shops.

Resolution #269-2022; Accept the \$34,800 proposal from H2M Architects & Engineers for STP Siting Feasibility Analysis.

Resolution #270-2022; hereby creating the East Hampton Traffic Committee:

Jerry Larsen, EHV Mayor (or Designee)	Peter Van Scoyoc, EHT Supervisor (or Designee)
Michael Tracey, EHV Chief of Police	Michael Sarlo, EHT Chief of Police
Dave Collins, EHV Superintendent Public Works	Stephen Lynch, EHT Superintendent of Highway
Billy Hajek, EHV Planner	Jeremy Samuelson, EHT Director of Planning Dept.

as members.

Resolution #271-2022; Approve Suffolk Security Systems proposal to update and replace outdated alarm systems: Vista 32-FB series alarm panel \$7,557.00 for the Osborn-Jackson House and Vista 128-FB series alarm panel \$8,773.00 for Village Hall.

Resolution #272-2022; Approve Aesthetics Committee Charter.

Executive Session: Real Estate
Personnel
Legal