

AGENDA FOR THE VILLAGE OF EAST HAMPTON BOARD OF TRUSTEES
JUNE 17, 2022, 11:00 A.M.
REGULAR MEETING – EXECUTIVE SESSION

Pursuant to the Laws of the State of New York, meetings will be held virtually... the public will not be permitted to attend in person. Meeting will be held via video conference online and published by Local TV, Inc. (Channel 20/22 LTV – public access) Call in will be available. Public may submit comment by e-mail to: jlester@easthamptonvillage.org, fax: 631-324-4189 or mail: Board of Trustees, Village of East Hampton, 86 Main Street, East Hampton, NY 11937.

PLEDGE OF ALLEGIANCE

ROLL CALL

MAYOR'S ANNOUNCEMENTS:

- PRESENTATIONS:**
- 1) Reverend Dr. Walter Silva Thompson, Jr.
 - 2) Hugh King

- PUBLIC HEARINGS:**
- 1) Acceptance of Conservation Easement pursuant to NYS General Municipal Law §247, from Lily Pond Equities for property located at 33 Lily Pond Lane, SCTM# 301-13-13-11.1
 - 2) 2022-2023 Budget

PUBLIC COMMENT:

MOTIONS/RESOLUTIONS:

1. Resolution #111-2022; Approve claim vouchers for the month of May.
2. Resolution #112-2022; Approve Warrants as listed: General Fund #56, #58 & #60, Guarantees #54, LOSAP #57 and #55 Annual LOSAP – Field.
3. Resolution #113-2022; Approve Budget Transfer Schedule #9, Reference #9, dated June 10, 2022.
4. Resolution #114-2022; Approve departmental reports.
5. Resolution #115-2022; Approve minutes for meetings held on April 22nd & May 20th of 2022.
6. Resolution #116-2022; Accept Conservation Easement pursuant to NYS General Municipal Law §247, from Lily Pond Equities for property located at 33 Lily Pond Lane, SCTM# 301-13-13-11.1

ACCOUNTING

7. Resolution #117-2022; Adopt the 2022-2023 Budget.
8. Resolution #118-2022; To approve the \$8,652.99 donation by the East Hampton Village Foundation earmarked for an ATV for the Police Department.
9. Resolution #119-2022; To amend the 2021-2022 budget by increasing the estimated revenue and appropriations in the amount of \$137,460.99 received from the East Hampton Village Foundation for expenditures related to Public Safety.
10. Resolution #120-2022; To authorize the transfer of \$460,505.00 from the General Fund to the Fire Department Length of Service Program (LOSAP)
11. Resolution #121-2022; Authorize the transfer of \$98,278.00 from the General Fund to the Ambulance Length of Service Award Program (LOSAP)

EMPLOYEES/BOARD MEMBERS/SEASONAL STAFF

12. Resolution #122-2022; Approving the 4% increase in Police Officer David Hansen's base salary as per the P.B.A. Contract for college credits, effective June 30, 2022. *(please refer to June 1st memo from Chief Tracey)*
13. Resolution #123-2022; Accept Brandon Regan's resignation as part-time Dept of Public Works Laborer, effective immediately.
26. Resolution #124-2022; Employ seasonal beach staff: Liam Cashin as attendant at \$12.00 hourly, and Michael Asselin, Andrew Overby and Charles Parello as lifeguards at \$18.50 hourly *(as per May 21st & June 2nd e-mails from D. Smith)*
27. Resolution #125-2022; Approve promotion of Lifeguard Emma Silvera to Lieutenant, at \$20 hourly *(as per June 5th e-mail from D. Smith)*
28. Resolution #126-2022; Approve rate increases for Jet Ski certified Lifeguards: Keven Bunce & Luc Cambell to \$19.00 hourly and Reed Jones & Aiden Cooper to \$19.50 hourly. *(as per June 6th e-mails from D. Smith)*
29. Resolution #127-2022; Accept Tim Payne's retirement, effective July 14, 2022.
30. Resolution #128-2022; Accept Augusta Folks' resignation from the Planning Board.
31. Resolution #129-2022; Employ 2022 Seasonal Traffic Control Officers as listed: Joseph Nesbitt, Daniel Fingleton, Jose Garcia, Jessenia Maldonado, Matthew Vizcaino, Sara Urgiles & James Vilar at \$16.00 hourly *(as per Chief Tracey's June 15th memo)*
32. Resolution #130-2022; Employ Alyssa Cortes as a 2022 Seasonal EMT at \$23.50 hourly, effective June 20, 2022 *(as per Chief Tracey's June 15th memo)*
33. Resolution #131-2022; Approve the \$9,187.18 payout to Christian Londono for unused accumulated time earned while employed as a Traffic Control Specialist. *(as per Chief Tracey's June 15th memo)*

VOLUNTEERS

29. Resolution #132-2022; Accept status change to inactive exempt for Fire Dept. member Mike Heller of Co.#1, effective May 1, 2022 *(as per June 10th letter from Fire Chief Duane Forrester)*
30. Resolution #133-2022; Accept new Fire Dept. members: Trevor Darrell of Fire Police Co #6 and Nicholas J. Lloyd of Engine Co.#2

PROCUREMENT - SURPLUS

31. Resolution #134-2022; Deem surplus and approve the disposal/on-line auction sale of 24 radios and 7 pagers as per Ambulance Chief Ann Grabowski's June 1st email.
32. Resolution #135-2022; Reject all March 22, 2022 bids received for the Newtown lane Mid-block Crosswalk Improvement Project.
33. Resolution #136-2022; Acknowledge and accept the donation of thirty plants from Buckley's Flower Shop for the Hook Mill Green Memorial *(please refer to June 7th letter from D. Collins, DPW Superintendent)*
34. Resolution #137-2022; approve the Village joining the NPPGov Purchasing Co-Operative *(similar to Sourcewell- please refer to May 19th memo from K. Collum, Fire Marshal)*.
35. Resolution #138-2022; Notice to bidders for the below listed general services with the bid openings to be held on July 12, 2022, at 2:00 p.m. at Village Hall.
 - Cesspool Pumping Services
 - HVAC/Heating Maintenance
 - Plumbing Services
 - Tree maintenance (trimming & removal)
 - Recycling Services
 - Electrical Work
 - Pest Control
 - Drilling/trenching/missleing
 - Fire Suppression System Maintenance
 - Fire Department OSHA physicals

EXECUTIVE SESSION: Personnel
Real Estate