

VILLAGE OF EAST HAMPTON BOARD OF TRUSTEES MEETING
Emergency Services Building, 1 Cedar Street, East Hampton, NY
AUGUST 19, 2022
(REVISED 08/19/22)

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 TEEEX 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.

Resolution #224-2022; Approve employee contracts (effective retroactively to August 1, 2022) for:

1. Livia G. Eyde (amended) Paramedic, \$ 67,000
2. James P. Foster (amended to include overtime) Public Safety Dispatcher III
3. Lorraine McKay - Executive Assistant, \$ 75,000

Resolution #225-2022; Approve \$4.25 hourly rate increase (to \$29.75 hourly) for Alexis Martinez, part-time Dept of Public Works Laborer, effective August 18, 2022 (please refer to August 18th memo from D. Collins).

EXECUTIVE SESSION

1. Personnel
2. Real Estate