

**AGENDA FOR THE BOARD OF TRUSTEES MAY 6, 2021, 11:00 A.M. VIA VIDEO-CONFERENCE
WORK SESSION – SPECIAL MEETING – EXECUTIVE SESSION**

Pursuant to Executive Order 202.2 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) Members of the public will be able to call in during said meeting by using telephone number posted live during the video conference. 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

ANNOUNCEMENTS

PRESENTATION:

- Hugh King
- Carol Hayes & Glenn Vickers – Chamber of Commerce
- Nina Fern - Marijuana Legislation

WORK SESSION/DISCUSSION:

- Term Limits for Mayor
- Suffolk County Board of Elections: Election Management
- Chase Bank Parking Lot at 66 Main Street
- Hanging planters on Street Poles
- Beach Catering/Event Policy/After Hours Restroom Fees
- Centennial Celebration, September 2021
- Tentative Budget 2021-2022

PUBLIC COMMENTS:

RESOLUTIONS/MOTIONS:

1. Adopt Resolution #35-2021 accepting the retirement of Police Captain Anthony Long, effective December 31, 2021 and authorize the payment of \$272,379.55 for accrued time as of April 30, 2021 (to be paid from the Employee Benefit Leave Fund) on May 6, 2021.
2. Adopt Resolution #36-2021 to amend the 2020-2021 Budget to increase estimated revenue and appropriations (\$276,781.80) for expenditures funded by the Employee Benefit Liability Fund.
3. Adopt Resolution # 37-2021 to amend the 2020-2021 Budget to increase estimated revenue (\$123,276.67) for expenditures related to the NW Fire Substation & and reimbursement received from the Town of East Hampton.
4. Accept the \$19,980 proposal received MCD Finishes to prep and paint 108 street light posts on Newtown lane and Main Street.
5. Accept the \$8,000.00 proposal received from MCD Finishes to soft-wash paint Main Beach Pavilion.
6. Accept the \$15,000.00 proposal from MCD Finishes to prep and paint all white trim throughout the exterior of Main Beach Pavilion including doors, frames and railings.

7. Authorize payment in advance of audit claims for public utility services, postage, freight and express charges, Medical insurance premiums, employee reimbursements and the village attorney for the 2020-2021 fiscal year.
8. Approve the pay rate increase for Seasonal Laborer Ferney Londono to \$30 hourly, effective May 3, 2021.
9. Notice to bidders for cell tower space at 1 Cedar Street, with the bid opening to be held on June 15, 2021.
10. Approve the attendance and reimbursement of reasonable and necessary expenses incurred for Trustees Rosemary Brown and Sandra Melendez to attend the NYCOM 2021 Annual Meeting In Bolton Landing, NY June 9 – 11, 2021.
11. Employ 2021 seasonal beach staff as listed in Beach Manager Jamie Tulp's April 30th e-mail.
12. Notice for a public hearing to be held on May 21, 2021 at 11:00 a.m. at the Emergency Services Building, One Cedar Street, East Hampton, New York, or via video-conferencing if necessary, at which time all persons interested will be heard, for Introductory # 10 - 2021, a proposed local law authorizing a property tax levy in excess of the limit established in General Municipal Law § 3-c. *(If hearing is held via video conference and published by Local TV, Inc. /Channel 20/22 LTV call in will be available)*
13. Notice for a public hearing to be held on May 21, 2021 at 11:00 a.m. at the Emergency Services Building, One Cedar Street, East Hampton, New York, or via video-conferencing if necessary, at which time all persons interested will be heard, for Introductory # 11- 2021, a proposed amendment to Ch. 267 (Vehicles & Traffic; Beach Parking) to clarify the requirement of beach parking permits for all parking at the village beaches. *(If hearing is held via video conference and published by Local TV, Inc. /Channel 20/22 LTV call in will be available)*
14. Notice for a public hearing to be held on June 3, 2021 at 11:00 a.m. at the Emergency Services Building, One Cedar Street, East Hampton, New York, or via video-conferencing if necessary, at which time all persons interested will be heard, for the 2021-2022 Budget. *(If hearing is held via video conference and published by Local TV, Inc./Channel 20/22 LTV – public access; Call in will be available.)*
15. Notice for a public hearing to be held on June 3, 2021 at 11:00 a.m. at the Emergency Services Building, One Cedar Street, East Hampton, New York, or via video-conferencing if necessary, at which time all persons interested will be heard, for Introductory #12-2021, a proposed amendment of Chapter 267-3; Vehicles & Traffic; Parallel and Angle Parking, re: Newtown lane and the Reutershan Parking Lot. *(If hearing is held via video conference and published by Local TV, Inc./Channel 20/22 LTV; Call in will be available.)*
16. Notice to bidders for the replacement of the Village Hall fencing, with the bid opening to be held on May 25, 2021 at 2:00 p.m.

EXECUTIVE SESSION: • Personnel