

**AGENDA FOR THE BOARD OF TRUSTEES APRIL 1, 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
- Shiva Krishna – Tesla Parking Spaces / Osborne Lot
- Amy Kirwin – Guild Hall’s 90th Anniversary Street Banners
- David Collins – Chapter §250-19: Construction of Curbs & Gutters

WORK SESSION/DISCUSSION:

- Outdoor dining legislation
- Downtown & Herrick Park: Wi-fi installation
- Downtown Tree Enclosures
- Cleaning Up After Your Pet
- Daily Beach Parking
- Alcohol & smoking on beaches legislation

PUBLIC COMMENTS:

RESOLUTIONS/MOTIONS:

1. Adopt Resolution # 26-2021 to approve an agreement with the Suffolk County Water Authority for reimbursement to the village for road paving restoration.
2. Adopt Resolution #27-2021, to amend the 2020-2021 Budget, to increase estimated revenue and appropriations for costs (\$486,575.50) related to road improvements and pavement restoration performed by the Village of East Hampton and reimbursement received from the Suffolk County Water Authority, as per Resolution #26-2021 (upon receipt of said reimbursement).
3. Accept the bid received from New York Trenchless to provide Traffic Signal Maintenance Services (4 - year contract) as per the March 25th bid specifications.
4. Approve the \$15,925.50 purchase of 2021 Yamaha Wave Runner Jet Ski from Mariner’s Cove Marine.
5. Approve Seasonal Laborers for the Dept of Public Works: Jose Bianey Londono at \$30 hourly and Ferney Londono at \$25 hourly, effective April 1, 2021.
6. Accept Elizabeth Baldwin’s resignation as Village Attorney, effective April 16, 2021.
7. Authorize the appointment of Messina, Perillo, Hill LLP (Vincent Messina) as Village Attorneys at an annual sum of \$100,000 effective April 16th, 2021.

8. Approve Saunders Broadcasting Corp. to install wi-fi in the Village downtown and Herrick park.
9. Notice for a public hearing to be held on April 16, 2021 at 11:00 a.m. for Introductory #6-2021, proposed Amendments of village code Chapter 77; Beaches, to address issues concerning alcohol consumption on the beaches and Chapter 211; Peace and Good Order, to address issues concerning smoking on the beach.
10. Notice for a public hearing to be held on April 16, 2021 at 11:00 a.m. for Introductory #7-2021, a proposed amendments of village code Chapter 68; Animals, to require dog owners to clean up after their dogs.

EXECUTIVE SESSION:

- Litigation
- Personnel