

**AGENDA FOR THE BOARD OF TRUSTEES FEBRUARY 18, 2022, 11:00 A.M.
REGULAR MEETING – EXECUTIVE SESSION HELD VIA VIDEO-CONFERENCE**

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) Hugh King

PUBLIC HEARINGS: 1) Introductory #1 of 2022, a proposed Local Law amending Village Code by adding Ch. 232; Seasonal Use Dwelling Unit Registry.

PUBLIC COMMENT:

MOTIONS/RESOLUTIONS:

1. Approve claim vouchers for the month of February.
2. Approve Warrants as listed: General Fund #33, #36 & #37, Guarantees #32 and LOSAP #34.
3. Approve Budget Transfer Schedule #5, Reference #5, dated Feb. 14, 2022.
4. Approve departmental reports.
5. Approve minutes from meetings held on December 2nd & December 17th of 2021.
6. Adopt as LOCAL LAW NO. FOUR of 2022 Introductory #1 of 2022, adding Chapter Ch. 232; Seasonal Use Dwelling Unit Registry.
7. Notice for a public hearing to be held on March 18, 2022 at 11:00 a.m. via video conferencing, for Introductory #2 of 2022 a proposed code amendment to Chapter 185, Article I (Licensed Occupations) to remove the requirement to obtain a license to pursue certain occupations within the Village.
8. Accept the low bid (\$55,682 DED 2-yr program, \$5,800 Ash Borer 1-yr program) received from Bartlett Tree for the Dutch Elm Disease Treatment Program and Ash Borer Treatment Program as per the February 8th bid specifications (please refer to D. Collins February 8th memo).
9. Accept low bids received from Firematic Supply Co., Chief Fire & Safety Equipment, South Shore Fire & Safety Coastal Fire Systems and Marsars Water Rescue Systems for assorted equipment for the Fire Dept, as per the Feb. 8th bid specifications (please refer to copy of bid results & Chief Turza's Feb 10th memo)

10. Deem as surplus and approve disposal of 10 chairs from the Fire Dept Council Room, as per Chief Turza's Feb. 7th memo.
11. Adopt Resolution #12 of 2022; to accept EH Fire Department revised By-Laws, dated January 27, 2022. (please refer to Feb. 10th memo from Chief Turza)
12. Adopt Resolution #13 of 2022; to approve 1-20-22 list of Fire Department volunteers who have met requirements & qualified for 1 year of service award credit.
13. Adopt Resolution #14 of 2022, to accept status change for listed Fire Dept. members (please refer to Jan. 6th Memo from Chief Turza):
 - Paul Hatch, Inactive Exempt, effective 1/1/22
 - Scott McGinnis, Inactive Exempt, effective 1/1/22
 - Mark Stillwachs, Inactive Exempt, effective 1/1/22
 - Jesus Ramirez-Barranco, resignation, effective 7/30/21
14. Adopt Resolution #15 of 2022; to accept the retirement of Public Safety Dispatcher Vennia Boeklen, effective March 17, 2022 and authorize the payment of \$33,520.51 for accrued time. (to be paid from the Employee Benefit Leave Fund) on March 31, 2022.
15. Adopt Resolution #17 of 2022; to employ Nicole (Payne) Forsberg as a Full-Time Public Safety Dispatcher, effective March 1, 2022, at a starting base annual salary of \$53,560.00, effective March 1, 2022 (please refer to Chief Tracey's Feb. 10th memo)
16. Approve the reimbursement of reasonable & necessary expenses incurred for four police officers (Lt. J. Erickson, Sgt. E. Ball, P.O. K. Brabant and P.O. C. Jack) to attend the April 25 -30, 2022 N.Y. Tactical Training Conference in Verona, NY (approximate training cost: \$3,219.96 – please refer to Feb. 10th memo from Chief Tracey)
17. Adopt Resolution #16 of 2022 to authorize the Mayor to execute any and all documents pertaining to the Town of East Hampton Community Preservation Fund Water Quality Improvement Program (re: I/A septic upgrade at Main Beach).
18. Adopt Resolution #18 of 2022; to approve the 2022-2027 Agreement with the Town of East Hampton to provide animal control services at annual cost of \$5,000 and authorize the Mayor to execute same.
19. Adopt Resolution #19 of 2022; to authorize the Mayor to execute a renewal agreement with the City of NY Parks & Recreation for the continued loan of the bronze bust of John Howard Payne presently on exhibit in the Home Sweet Home Museum (original agreement in place since 2002)
20. Accept the \$2,578.50 bid (per year) received from Buckley's Flower Shop to provide & plant flowers in 37 hanging planters supplied by the Dept of Public Works (2-year program, as per the February 15th bid specifications.
21. Accept the \$ 65,000 bid received from Marcy Simon for the 2022 lease of Sea Spray Cottage Unit #1, as per the February 15, 2022 bid specifications.

22. Approve the replacement of the outside staircase at the Main Beach Pavilion, at the cost of \$9,900 by MCD Finishes Inc (lowest of two prices rec'd)
23. Notice to Bidders for the replacement of doors at the Georgica Beach Building, with the bid opening to be held on Wednesday March 2, 2022 at 2:00 p.m.
24. Adopt Resolution #20 of 2022; to approve the 4-year Lease to Own Agreement for the purchase of six vehicles At the cost of \$93,426.
25. Notice to Bidders for the Newtown Lane Mid-Block Pedestrian Crosswalk Signage Improvements Project, with the bid opening to be held on March 22, 2022 at 2 pm.
26. Deem Village Hall's Wilson-Jones paper shredder (Inventory Tag#00210/purchased in 1999) as surplus and of no value and approve its disposal.
27. Deem Village Hall's Hasler M1500 Folding Machine (Inventory Tag #2028) as surplus (it has been replaced) and approve its sale thru Auctions International online auction.
28. Approve the \$23,645.30 proposal received from South Fork Asphalt for Permanent Pavement Patch at the listed locations in DPW Superintendent David Collins' memo dated February 1, 2022.
29. Adopt Resolution #21 of 2022, that the scenic easement over the premises known as and by 105 Main Street, East Hampton, New York (SCTM#301-2-7-2.2) , may be modified in a manner consistent with the foregoing, subject to the approval of the Village Planner, Village Building Inspector, and the Village Attorney.