

VILLAGE OF EAST HAMPTON BOARD OF TRUSTEES
***LTV Studios, 75 Industrial Road, Wainscott, NY 11975**
Friday May 19, 2023, 11:00 A.M.
(Revised 5.18.23)
* Please note location change

AGENDA

PLEDGE OF ALLEGIANCE:

MAYOR'S ANNOUNCEMENTS:

ROLL CALL:

PRESENTATIONS:

Hugh King
Susan Rabold of CityScapes / Wireless Legislation
Robert Hefner / Dominy Shops Phase II Update
Marcos Baladron / FY2024 Tentative Budget

BOARD DISCUSSION:

4 Lockwood Lane / Tree Removal & Plantings

PUBLIC HEARING:

Introductory #7-2023, a proposed local law authorizing a property tax levy in excess of the limit established in General Municipal Law § 3-c.
Introductory #8-2023, a proposed local law amending Property Maintenance and Nuisance Abatement § 225-5(C)(2).

PUBLIC COMMENT:

MOTIONS/RESOLUTIONS:

Resolution #489-2023; Approve claim vouchers for the month of April.

Resolution #490-2023; Approve Warrants as listed:

#53	4/28/2023	GUARANTEES-APR'23
#54	4/28/2023	GEN FUND #2-APR'23
#55	4/28/2023	LOSAP- APR'23
#56	5/19/2023	GEN FUND #1-MAY'23
#57	5/19/2023	GEN FUND-WARRANT-MAY'23
#58	5/19/2023	CAPITAL FUND-MAY'23

Resolution #491-2023; Approve Budget Transfer Schedule #6, Reference #6, dated April/May 2023.

Resolution #492-2023; Approve departmental reports.

Resolution #493-2023; Resolved the 2022-2023 Village Budget is hereby amended to increase estimated revenue and appropriations in the amount of \$420,659.00 for expenditures related to the Fire Protection Services.

Resolution #494-2023; Resolved the 2022-2023 Village Budget is hereby amended to increase estimated revenue and appropriations in the amount of \$130,000.00 for expenditures related to beach building maintenance.

- Resolution #495-2023;** Resolved the 2022-2023 Village Budget is hereby amended to increase estimated revenue and appropriations in the amount of \$596,900.00 for expenditures funded by the Capital Reserve Fund.
- Resolution #496-2023;** Approve the transfer of \$596,900.00 from the Capital Reserve Fund to the General Fund for the expenditures related to the Herrick Park Bathroom Project, as per permissive referendum.
- Resolution #497-2023;** Approve \$17,349.08 proposal from Ben Krupinski Builder for emergency stabilization of the truss system at the Emergency Services Building located at 1 Cedar Street (as per May 12th, 2023 memo from D. Collins)
- Resolution #498-2023;** Accept the bid received from Class Act Maintenance Inc., for year-round weekend bathroom cleaning Herrick Park restroom and beach bathrooms weekends seasonally, effective May 2023 to May 2025 (as per May 10th, 2023 memo from D. Collins).
- Resolution #499-2023;** Accept the East Hampton Village Foundation donation of \$63,551.69.
- Resolution #500-2023;** Approve Change Order #4 for Herrick Park Phase I A Renovation Project from LandTek in the amount of \$15,464.70.
- Resolution #501-2023;** Approve Change Order #5 for Herrick Park Phase I A Renovation Project from LandTek in the amount of \$5,768.00.
- Resolution #502-2023;** Approve \$16,370.00 quote from Traffic Logix for the delivery of three (3) rubber speed humps to be used on a pilot project for Highway Behind The Pond (as per May 12th, 2023 memo from D. Collins)
- Resolution #503-2023;** Approve \$29,239.65 proposal by South Fork Asphalt (SFA) for permanent pavement patches at select locations (as per April 20th, 2023 memo from D. Collins)
- Resolution #504-2023;** Deem as surplus and approve the sale (online by Auctions International) of assorted vehicles, equipment, parts and miscellaneous listed in David Collins May 1st, 2023 memo.
- Resolution #505-2023;** Deem surplus and decommission 2017 Ford Explorer, EHV ID #2340 (as per May 11th, 2023 memo From Chief Tracey)
- Resolution #506-2023;** Approve tree removal and plantings at 4 Lockwood Lane (as per May 12th, 2023 memo)
- Resolution #507-2023;** Approve resignation of Gerard Turza, Jr as a Public Safety Dispatcher II, effective May 31, 2023.
- Resolution #508-2023;** Appoint Gerard Turza, Jr as the Fire and EMS Administrator at an annual salary of \$165,000.00, effective June 1st, 2023.
- Resolution #509-2023;** Accept Fire Department Officers election results for 2023-2024: Chief Engineer Duane Forrester, 1st Assistant Chief Engineer Alex Verdugo, 2nd Assistant Chief Engineer Greg Brown, and company officers as listed, effective May 1st, 2023 (as per April 6th, 2023 memo's from D. Forrester).
- Resolution #510-2023;** Employ Theresa M. Reynolds as a Full-Time EMT-B at an annual salary of \$58,240.00, effective June 1st, 2023. (as per May 11th, 2023 memo from Chief Tracey)

- Resolution #511-2023;** Approve the following individuals as employees with the Village’s EMT-B Program at the hourly rate of \$25.00, effective immediately, pending completion of background checks: Tyler Goldrick and Roger Llivisaca (as per May 12th, 2023 memo from Chief Tracey)
- Resolution #512-2023;** Employ 2023 Seasonal Paramedics and EMT-B’s, effective May 15th, 2023. (as per May 11th, 2023 memo from Chief Tracey)
- Resolution #513-2023;** Employ 2023 Seasonal Traffic Control Specialists & Traffic Control Officers, effective May 15th, 2023 (as per May 11th, 2023 memo from Chief Tracey)
- Resolution #514-2023;** Approve amendment to Resolution #486-2023 to indicate Dyan M. Bottego’s hire date as April 6th, 2023 and placed on immediate Leave of Absence until May 1st, 2023, at which time she began work as a Full-time EMT-B (as per May 11th, 2023 memo from Chief Tracey)
- Resolution #515-2023;** Approve amendment to Resolution #424-2023 to indicate Brandon S. Esposito’s hire date as May 1st, 2023 and placed on immediate Leave of Absence until June 16th, 2023, at which time he will begin work as a Full-time Police Officer (as per May 12th, 2023 memo from Chief Tracey)
- Resolution #516-2023;** Approve employment of 2023 Beach Staff: Edwardo Calle as Beach Staff at \$13.00 hourly, Morgan Grant and Charlie Kim as Lifeguards at \$17.50 hour, and Sean Daly as a Lifeguard at \$20.00 hourly, Effective May 19th, 2023 (per April 27, 2023 memo from D. Smith)
- Resolution #517-2023;** Approve employment of Francine Hanford (\$18 an hour) as 2023 seasonal tour guide at Hook Mill effective May 19th, 2023.
- Resolution #518-2023;** Appoint new members to the Business Revitalization Committee: Robert Gilman, Robert Rattenni, David Hashmall and Donna McDonald.
- Resolution #519-2023;** Adopt as LOCAL LAW # ___ of 2023 Introductory #7-2023, a proposed local law authorizing a property tax levy in excess of the limit established in General Municipal Law § 3-c.
- Resolution #520-2023;** Notice of public hearing to be held on June 16th, 2023 at 11:00 a.m. at LTV Studios, 75 Industrial Road, Wainscott, NY 11975, for Introductory #9-2023, a proposed local law amending the Code of the Village of East Hampton, Chapter 185 (Licensed Occupations and Entertainment).
- Resolution #521-2023;** Notice of public hearing to be held on June 16th at 11:00 a.m. at LTV Studios, 75 Industrial Road, Wainscott, NY 11975, for the proposed FY2024 Budget.
- Resolution #522-2023;** Approve employment of Ernesto Cumbe and Douglas Pitches as part-time laborers at \$25.00 hourly, effective May 26, 2023 (as per May 17th, 2023 memo for D. Collins)
- Resolution #523-2023;** Approve Change Order #6 for Herrick Park Phase I A Renovation Project from LandTek in the amount of \$17,568.99.
- Resolution #524-2023;** Approve Change Order #7 for Herrick Park Phase I A Renovation Project from LandTek in the amount of \$24,750.00.
- Resolution #525-2023;** Accept new volunteer members of the Department of Emergency Medical Service (EMS), effective May 19, 2023 (as per May 18th, 2023 memo from M. Mott)
- Executive Session:** Personnel
Legal