

VILLAGE OF EAST HAMPTON BOARD OF TRUSTEES
***LTV Studios, 75 Industrial Road, Wainscott, NY 11975**
Friday June 16, 2023, 11:00 A.M.
* Please note location change

AGENDA

PLEDGE OF ALLEGIANCE:

MAYOR'S ANNOUNCEMENTS:

ROLL CALL:

PRESENTATIONS:

Hugh King
Peter Zegler & Bob Beck / Herrick Park Metal Detection Findings
Kris Almskog / Town Pond
Drew Smith / Drone Presentation

PUBLIC HEARING:

Introductory #8-2023, a proposed local law amending Property Maintenance and Nuisance Abatement § 225-5(C)(2).
Introductory #9-2023, a proposed local law amending the Code of the Village of East Hampton, Chapter 185 (Licensed Occupations and Entertainment). (1 of 2)
Proposed FY2024 Budget

PUBLIC COMMENT:

MOTIONS/RESOLUTIONS:

Resolution #526-2023; Approve claim vouchers for the month of May.

Resolution #527-2023; Approve Warrants as listed:

#59	5/31/2023	GUARANTEES-MAY'23
#60	5/31/2023	LOSAP-ANNUAL PAYOUT
#61	5/31/2023	LOSAP-O'BRIEN
#62	5/31/2023	GEN FUND #2-MAY'23
#63	5/31/2023	LOSAP-MAY'23
#64	6/16/2023	GEN FUND #1-JUNE'23
#65	6/16/2023	GEN FUND-WARRANT-JUNE'23
#66	6/16/2023	CAPITAL FUND-JUNE'23

Resolution #528-2023; Approve Budget Transfer Schedule #7, Reference #7, dated June 2023.

Resolution #529-2023; Approve minutes from meetings held on February 17th, March 2nd and March 17th, of 2023.

Resolution #530-2023; Approve departmental reports.

Resolution #531-2023; Adopt the FY2024 Budget.

Resolution #532-2023; Accept the donation of a memorial bench in the memory of Barbara Weinman donated by Louis Burgdorf.

Resolution #533 -2023; Authorize the transfer of \$470,101.00 from General Fund to the Fire Department Length of Service Awards Program (LOSAP).

- Resolution #534-2023;** Authorize the transfer of \$105,066.00 from General Fund to the Ambulance Length of Service Awards Program (LOSAP).
- Resolution #535-2023;** Approve Change Order #8 for Herrick Park Phase I A Renovation Project from LandTek in the amount of \$24,750.00 for replacement of 2,250 square yards of sod.
- Resolution #536-2023;** Approve \$17,450.00 quote from LandTek / Byrne Irrigation for the replacement and upgrade of the failed irrigation well pump at Herrick Park 2023 (*per June 13th, 2023 memo from D. Collins*)
- Resolution #537-2023;** Approve \$14,470.00 quote for Vehicle Wrapping from Hamptons Signs for three (3) Ambulances and two (2) First Responder Vehicles.
- Resolution #538-2023;** Approve the purchase of the following two (2) 2023 Police Vehicles from Chevrolet of Smithtown, at the total purchase price of \$117,651.94 (*per June 13th, 2023 memo from Chief Tracey*):
One (1) 2023 Chevrolet Tahoe – Negometrix Bid #13402 at \$63,180.52
One (1) 2023 Chevrolet Tahoe – Negometrix Bid #13433 at \$54,471.42
- Resolution #539-2023;** Approve the purchase of one (1) 2023 Ford Interceptor Utility Police Vehicle from Nielsen Ford of Morristown, Negometrix Bid # 13428 at the total purchase price of \$63,903.56 (*per June 13th, 2023 memo from Chief Tracey*)
- Resolution #540-2023;** Accept Amy Dalene’s resignation from the Design Review Board, effective June 12th, 2023.
- Resolution #541-2023;** Accept the resignation of Ernesto Cumbe as part-time laborer, effective May 30, 2023 (*per June 5th, 2023 email and memo from D. Collins*)
- Resolution #542-2023;** Approve the \$2.50 per hour pay rate increase to \$27.50 hourly for part-time laborer Douglas Pitches, retroactive to May 31, 2023 (*per June 5th, 2023 memo from D. Collins*)
- Resolution #543-2023;** Approve employment of H. K. Anderson (\$18 an hour) and Nancy Garde (\$15 an hour) as 2023 seasonal tour guides at Hook Mill, effective June 16th, 2023.
- Resolution #544-2023;** Approve employment of 2023 seasonal beach employees as listed (*per June 2nd, 2023 memo from D. Smith*)
- Resolution #545-2023;** Approve the 2% increase in Police Officer Brandon Esposito’s base salary as per the P.B.A. Contract for college credits, effective June 16, 2023 (*per June 13th, 2023 memo from Chief Tracey*)
- Resolution #546-2023;** Approve employment of Aiden Mansir as a 2023 Summer Season Traffic Control Officer at \$17.00 hourly, effective June 23, 2023 (*per June 13th, 2023, memo from Chief Tracey*)
- Resolution #547-2023;** Approve employment of Mathew O’Connor, Jr., as a Full-Time Public Safety Dispatcher-1 at a annual salary of \$78,085.98, effective July 1, 2023 (*per May 13th, 2023, memo from Chief Tracey*)
- Resolution #548-2023;** Approve the \$1.00 per hour pay rate increase for Lifeguard Sky Minardi to \$20 hourly, effective June 1st, 2023 (*per May 24th, 2023 memo from D. Smith*)
- Resolution #549-2023;** Approve the \$52,679.12 payout to Gerard Turza, Jr., to be paid June 30th, 2023, for accumulated time (*per May 31st, 2023, memo from Chief Tracey*)
- Resolution #550-2023;** Approve the \$174,769.02 payout to Police Sergeant Matthew Morgan, to be paid August 15th, 2023, from the Employee Benefit Leave Reserve Fund (EBLR) for accumulated time (*per May 31st, 2023, memo from Chief Tracey*)

- Resolution #551-2023;** Accept the retirement of Police Officer Kenneth Brabant effective May 29th, 2023 and authorize the payment of \$264,088.74 to be paid August 15th, 2023 from the Employee Benefit Leave Reserve Fund (EBLR) for accumulated time (*per May 31st, 2023, memo from Chief Tracey*)
- Resolution #552-2023;** Accept the retirement of Police Officer Theodore Pharaoh effective June 4th, 2023 and authorize the payment of \$138,040.13 to be paid August 15th, 2023 from the Employee Benefit Leave Reserve Fund (EBLR) for accumulated time (*per June 7th, 2023, memo from Chief Tracey*)
- Resolution #553-2023;** Approve resignation of Shannon Jones as a Traffic Control Specialist, effective September 3, 2022 (*per June 9th, 2023 memo from Chief Tracey*)
- Resolution #554-2023;** Approve the \$5,010.87 payout to Ann Grabowski (retiring 7.19.23) to be paid for unused vacation time, accumulated time and pro-rated longevity, to be paid July 31st, 2023.
- Resolution #555-2023;** Approve the \$5,082.28 payout to Richard Ballance (retiring 7.14.23) to be paid for unused vacation time, accumulated time and pro-rated longevity, to be paid July 31st, 2023.
- Resolution #556-2023;** Accept the following new volunteer members of the Department of Emergency Medical Service (EMS), effective June 16th, 2023 (*per June 12th, 2023 memo from M. Mott*):
Jaqueline Dunphy – Driver
Richard Sperber – Driver
Meredith Browne - EMT
- Resolution #557-2023;** Notice to bidders for New Gym Equipment at 1 Cedar Street, with the bid opening to be held Thursday, June 30th, 2023 at 2:00 p.m.
- Resolution #558 -2023;** Notice of public hearing to be held on July 5th, 2023 at 11:00 a.m. at LTV Studios, 75 Industrial Road, Wainscott, NY 11975, for Introductory #10-2023, a proposed local law amending the Code of the Village of East Hampton, Chapter 208 (Parks and Recreation).
- Executive Session:** Legal
Personnel
Real Estate