

**VILLAGE OF EAST HAMPTON BOARD OF TRUSTEES**  
**\*LTV Studios, 75 Industrial Road, Wainscott, NY 11975**  
**Friday, August 18, 2023, 11:00 A.M.**  
\* Please note location change

**AGENDA**

**PLEDGE OF ALLEGIANCE:**

**MAYOR'S ANNOUNCEMENTS:**

**ROLL CALL:**

**PRESENTATIONS:** Hugh King  
Mike Tracey Proclamation  
Chris Hines – Herrick Park Basketball Courts  
Billy Hajek – SEQRA Analysis

**PUBLIC COMMENT:**

**MOTIONS/RESOLUTIONS:**

**Resolution #2-2023;** Approve claim vouchers for the month of July.

**Resolution #3-2023;** Approve Warrants as listed:

#76	7/31/2023	LOSAP-JULY'23
#77	7/31/2023	GEN FUND #2-JULY'23
#1	8/18/2023	GEN FUND #1-AUG'23
#2	8/18/2023	GEN FUND-WARRANT-AUG'23
#3	8/18/2023	CAPITAL FUND-AUG'23

**Resolution #4-2023;** Approve departmental reports.

**Resolution #5-2023;** Approve the East Hampton Fire Department's Annual Main Beach Fireworks Fundraiser scheduled on Saturday, August 19<sup>th</sup>, 2023 with a rain date of Sunday, August 20<sup>th</sup> and will commence at approximately 8:30 p.m. (per letter from Duane Forrester dated July 22<sup>nd</sup>, 2023)

**Resolution #6-2023;** Notice to bidders for Drinking Fountain at Main Beach Pavilion at 104 Ocean Avenue, with the bid opening to be held on Friday, September 1<sup>st</sup>, at 2:00 p.m.

**Resolution #7-2023;** Approve Data Entry Consultant Agreement with Kimberly Woods (period: 8/1/23 – 7/31/25).

**Resolution #8-2023;** Approve 2023-2024 tuition aid payments of \$750 for the following eleven (11) dependent children of village employees: Madeleine Brown, Cameron Downs, Jax Cantwell, Julia Erickson, James Foster, Gabrielle Miller, Lilia Schaefer, Grace Turza, Daniel Wilson, Makenzie Wilson and Sophia Yardley.

**Resolution #9-2023;** Resolved the 2023-2024 Village Budget is hereby amended to increase estimated revenue and appropriations in the amount of \$476,565.09 for expenditures funded by the Employee Benefit Leave Reserve (EBLR) Fund.

- Resolution #10-2023;** Approve the one-year extension of the current contracts listed below for one year with no change to contract terms (*per August 8<sup>th</sup>, 2023 memo from D. Collins*).
- Street Drain Cleaning 8/1/23-7/31/24 Environmental Services
  - Crack Sealing & Seal Coating 11/1/23-10/30/24 Pavemaster
- Resolution #11-2023;** Approve \$20,989.27 quote for nine additional LEX45 trash receptacles and additional liners from Anova furnishings (*per August 3<sup>rd</sup>, 2023 memo from D. Collins*).
- Resolution #12-2023;** Adopt negative SEQRA declaration with respect to Herrick Park Basketball Courts.
- Resolution #13-2023;** Approve Herrick Park Basketball Courts project design by LandTek Group.
- Resolution #14-2023;** Approve \$240,416.10 scope of work from LandTek Group for Herrick Park Basketball Courts construction to be paid from the General Fund.
- Resolution #15-2023;** Approve the Annual Maintenance/Extended Service Plan for Priority Dispatch System ESP (P) M Agreement for the contract period of 8/31/23 through 8/30/24 at the cost of \$8,400.00 (*per August 1<sup>st</sup>, 2023 memo from Chief Tracey*).
- Resolution #16-2023;** Approve the SQL Server Monitoring Service w/G Force Data for the contract period of 9/1/23–8/31/24 at the cost of \$6,985.00 (*please refer to Chief Tracey’s August 7<sup>th</sup>, 2023 memo*)
- Resolution #17-2023;** Approve the 4% increase in Police Officer Edward Reid’s base salary as per the P.B.A. Contract for college credits, effective August 16, 2023 (*per August 2<sup>nd</sup>, 2023 memo from Chief Tracey*)

8/18/2023

WARRANTS TO BE APPROVED BY B.O.T. 8/18/23

WARRANT #	DATE	FUND
#76	7/31/2023	LOSAP-JULY'23
#77	7/31/2023	GEN FUND #2-JULY'23
#1	8/18/2023	GEN FUND #1-AUG'23
#2	8/18/2023	GEN FUND-WARRANT-AUG'23
#3	8/18/2023	CAPITAL FUND-AUG'23

RESOLUTION # 3 - 2023

AUG 18 2023

VILLAGE OF EAST HAMPTON  
BOARD OF TRUSTEES

TO: EAST HAMPTON VILLAGE BOARD OF TRUSTEES  
FROM: MICHAEL J. TRACEY, CHIEF OF POLICE  
SUBJECT: POLICE ACTIVITY REPORT

RESOLUTION # 4 - 2023

**UNIFORM DIVISION ACTIVITY REPORT FOR JULY 2023**

*(Codes 030 -693)*

40 Aided Cases  
161 Alarms Answered by the Patrols  
15 Arrests Made by the Department  
*( [ 4 ] Driving While Intoxicated and/or Impaired Arrests Included in Above Total)*  
37 Assists to Disabled Motorists  
Beach Patrol – 32 hours  
Building Check – 56 hours  
0 Child Safety Seat Inspections  
Door Checks – 60 hours  
5 Doors Found Open by the Patrols  
0 Escorts  
1 Fingerprinting  
Foot Patrol – 2 hours  
70 Motor Vehicle Accidents  
200 Traffic Summonses Issued  
*(40 Speeding Summonses Issued)*  
9 Village Code Summonses Issued  
*(5 Animal on Beach Summonses Issued)*  
*(0 Sign Summonses Issued)*  
1,385 Village Parking Summonses Issued

AUG 18 2023

VILLAGE OF EAST HAMPTON  
BOARD OF TRUSTEES

**Complaints Investigated:**

Cases Received: 10  
Cases Closed: 11

**Paperwork Received from Court:**

Arrest Warrant: 0  
Bench Warrant: 3  
Criminal Summons: 0  
Seal Orders: 1  
Supporting Deposition Requests: 0

**MONTHLY GASOLINE USEAGE**

*July Gasoline totas not received at time report submitted.*

**PERSONNEL**

**Total Hours of Overtime Worked:**

Non-Grant - Arrests, Cases, Shift Coverage *(Codes 161 - 181)*: 60.5 Eight-Hour Shifts  
Non-Grant - Foot Patrol, Street Crime, Other *(Codes 188 - 190)*: .25 Eight-Hour Shifts  
Grants - STOP-DWI, Speed, Seatbelt *(Codes 185 - 187)*: .5 Eight-Hour Shifts

**Total Hours of Time Taken Off:**

Holidays, Personal, PBA Days, Vacation, Injured on Duty, Sick Time, DE Days, Compensatory Time, XDO, Funeral Days *(Codes 202 - 401)*: 117.25 Eight-Hour Shifts

Respectfully submitted,  
**MICHAEL J. TRACEY**  
Chief of Police



**TO: EAST HAMPTON VILLAGE BOARD OF TRUSTEES**  
**FROM: MICHAEL J. TRACEY, CHIEF OF POLICE**  
**SUBJECT: DISPATCH ACTIVITY REPORT**

**DISPATCH ACTIVITY REPORT FOR JULY 2023**

211 Calls Dispatched for East Hampton Fire Department  
*East Hampton Village – 86*  
*Water District – 45*  
*NW Protection District - 80*  
*Mutual Aid - 0*

211 Calls Dispatched for East Hampton Village EMS  
*East Hampton Village – 59*  
*Water District – 81*  
*NW Protection District - 62*  
*Mutual Aid - 9*

178 Calls Dispatched for East Hampton Village First Responder  
*East Hampton Village – 55*  
*Water District – 70*  
*NW Protection District - 52*  
*Mutual Aid – 1*

1,522 Calls Dispatched for East Hampton Village Police Department

1,171 Calls Dispatched for East Hampton Town Police Department

702 Calls Dispatched for Sag Harbor Village Police Department

69 Calls Dispatched for Amagansett Fire Department

19 Calls Dispatched for Amagansett Ambulance

65 Calls Dispatched for Montauk Fire Department

142 Calls Dispatched for Montauk Ambulance

113 Calls Dispatched for Sag Harbor Fire Department

134 Calls Dispatched for Sag Harbor Ambulance

46 Calls Dispatched for Springs Fire Department

52 Calls Dispatched for Springs Ambulance

0 Calls Dispatched for Town Haz-Mat Team

3 Calls Dispatched for Ocean Rescue Team

21 Miscellaneous FD Events \*  
*East Hampton – 15*  
*Amagansett – 0*  
*Montauk – 3*  
*Sag Harbor – 3*  
*Springs – 0*

63 Miscellaneous EMS Events \*  
*East Hampton – 13*  
*Amagansett – 8*  
*Montauk - 11*  
*Sag Harbor – 24*  
*Springs - 7*

2,304 911 Calls Received

5,565 7-Digit Telephone Calls Received / Placed

329 Walk-In Complaints / Information

*\*Miscellaneous Events: Units in and out of service;  
General Fire/EMS Info; Alarms cancelled before  
dispatched; Test Calls*

**PERSONNEL:**

**Overtime:**

Shift Coverage (Codes 653-672): 52.5 Eight-Hour Shift/s  
Training Hours (Code 615-616): 0 Eight-Hour Shift/s

**Time Off:**

Holidays, Personal, Union Days, Vacation, Sick Time, Compensatory Time (Codes 624-651):  
100.3 Eight-Hour Shift/s

Respectfully submitted,  
**MICHAEL J. TRACEY**  
Chief of Police



BUILDING DEPARTMENT/CODE ENFORCEMENT

To: Mayor Larsen and The Village Board of Trustees

From: Tom Priato, Principal Building Inspector *tp*

CC: Marcos Baladron, Village Administrator  
Chief Tracey, Captain Erickson, EHVPD

Date: August 1, 2023

Re: Monthly Report for JULY 2023

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Building Permits Issued (incl. 7 additional work):	10
Limited Work (septic):	0
SWPPP (stormwater runoff prevention)	0
Demolition Permits:	0
Signs:	1
Yard/ Garage Sales:	1
Outdoor Dining:	1
Guest House Permit:	2
Inspections Performed:	97
Certificate of Occupancies/ Compliance:	17
Updated Certificate of Occupancies:	3
Notice of Violations:	9
Stop Work Orders:	1

# EAST HAMPTON FIRE DEPARTMENT

Chief Duane Forrester  
1<sup>st</sup> Assistant Alex Verdugo  
2<sup>nd</sup> Assistant Greg Brown

July 22, 2023

Mayor Jerry Larsen  
Inc. Village of East Hampton  
86 Main St.  
East Hampton, New York 11937

RESOLUTION # 5 - 2023

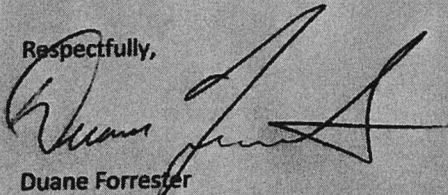
AUG 18 2023

VILLAGE OF EAST HAMPTON  
BOARD OF TRUSTEES

Mayor Larsen and Board of Trustees;

On behalf of the East Hampton Fire Department, I respectfully request permission to hold the East Hampton Fire Department's Annual Main Beach Fireworks Fundraiser. This display is scheduled to be conducted on Saturday, August 19, 2023 with a rain date of Sunday August 20, 2023, and will commence at approximately 8:30 p.m. The fireworks will be launched from an area adjacent to Hook Pond, just east of the Sea Spray Cottages and will be conducted in strict accordance with all applicable local, state and federal codes and regulations. I thank you for your assistance and consideration regarding this matter. Please feel free to contact me with any questions or concerns.

Respectfully,



Duane Forrester  
Chief Engineer

THIS AGREEMENT is made effective this 1st day of August 2023, between the Village of East Hampton, a municipal corporation existing by virtue of the laws of the State of New York, and Kimberly Woods, an individual currently residing at 1240 Canterbury Lane, Mansfield, OH 44906. (hereinafter called "Consultant").

WHEREAS, the Village of East Hampton desires personal consulting services from Consultant and Consultant desires to render the performance of such services;

NOW, THEREFORE, in consideration of the mutual covenants contained in this Consulting Agreement, and intending to be legally bound, the parties agree as follows:

**RESOLUTION # 7 - 2023**

**AUG 18 2023**

**ARTICLE I. - DEFINITIONS**

**VILLAGE OF EAST HAMPTON  
BOARD OF TRUSTEES**

Section 1.1. The term "Consulting Services" means the personal and associated services of Consultant provided to the Village of East Hampton in areas relating to Consultant's expertise and knowledge data entry and processing. Requests for Consulting Services shall only be made by the Village Administrator of the Village of East Hampton (hereinafter called the "Village Administrator") or his designee. All requests for Consulting services shall be subject to allowing for Consultant's

reasonable plans and commitments. Consultant will consult with the Village Administrator or his designee to develop specific goals, objectives and criteria relating to the Consulting Services. Consultant shall provide Consulting Services to the Village of East Hampton as an independent contractor. The Village of East Hampton disclaims any right to control the manner of performance of the Consulting Services. It is understood that the Village of East Hampton can accept or reject any or all proposals and recommendations of Consultant.

Section 1.2. Consulting Services shall be performed from a place of Consultant's choosing. However, nothing herein shall preclude the Village of East Hampton from providing office space and support in any of its offices in the Village of East Hampton. It is understood that Consultant will, upon the Village of East Hampton's request provide Consulting Services and if necessary, meet with representatives of the Village of East Hampton at any of its locations mutually agreed upon by the Village of East Hampton and Consultant.

## ARTICLE II. - COMPENSATION

Section 2.1. Effective as of the date of this agreement, the Village of East Hampton shall pay Consultant a fee of \_\$40 per hour-with no more than \$10,000 per year (Board Resolution)\_\_\_\_\_for the performance of Consulting Services.

Section 2.2. Consultant shall have the right to be reimbursed for all reasonable expenses incurred in the performance of approved Consulting Services directly incurred in rendering Consulting Services to the Village of East Hampton. Such expenses shall be reimbursable to the Consultant under Section 2.3 of this Agreement. Consultant may not reveal to any party whatsoever without the Village of East Hampton's express written approval the character of, or compensation for Consulting Services being performed for the Village of East Hampton, except that the parties agree that the Consultant may disclose to potential future employers this obligation to provide consulting services to the Village of East Hampton. The Consultant must seek preliminary approval for all expenses in advance of incurring same.

Section 2.3. For incurred reimbursable expenses, Consultant shall be paid within thirty (30) days after receipt by the Village of East Hampton of a statement

showing itemized pre-authorized expenses incurred during the preceding calendar month. Consulting Services and expenses may also be reimbursed in such other manner as agreed upon by the Village of East Hampton and Consultant.



### **ARTICLE III. - CONFIDENTIALITY**

Section 3.1. All data and other information of every kind, which is not generally known or used outside of the Village of East Hampton, whether expressed in writing or otherwise, including but not limited to information of a personal, technical, engineering, operational or economic nature, learned or obtained by Consultant during the term of this Agreement or disclosed or revealed to Consultant by the Village of East Hampton, in the course of performing Consulting Services for the Village of East Hampton under this Agreement, and which Consultant knows, or has reason to believe includes factual information which the Village of East Hampton expects to be treated in confidence (all herein called "Information") shall be:

- (a) received and maintained in strict confidence by Consultant and shall not be disclosed, directly or indirectly, by Consultant to any related or unrelated party whatsoever; and
- (b) used by Consultant only for the performance of Consulting Services for the Village of East Hampton.

Section 3.2. The foregoing obligations of confidentiality, limited use and nondisclosure shall not apply to the following two exclusions:



(a) Information of a factual nature which is or becomes available by virtue of its official public release by the Village of East Hampton; or

(b) Information of a factual nature which Consultant hereafter lawfully obtains without restriction from a third party other than from a third party who obtained such Information from the Village of East Hampton.

Section 3.3. The obligations imposed by this ARTICLE III shall continue in effect and shall survive the termination of this Agreement by either party.

#### **ARTICLE IV - TERM**

Section 4.1. The initial term of this Agreement shall be effective as of the date of this agreement through July 31st, 2025, and may be renewed upon such terms and conditions as may be agree upon by Consultant and the Village of East Hampton.

#### **ARTICLE V - MISCELLANEOUS**

Section 5.1. Consultant agrees to indemnify and to hold the Village of East Hampton harmless against any and all liability, claims and demands by or on behalf of Consultant or others (including but not limited to the Village of East Hampton's employees and other third-parties) including claims on account of injury or loss to property or life caused solely by the gross negligence or willful acts or omission solely of Consultant, arising out of or in any manner connected with the performance of the Consulting Services. In the event that it is determined that Consultant acted in good faith and in a manner believed to be in, or not opposed to the best interest of the Village of East Hampton, Consultant shall not be required to indemnify or hold the Village of East Hampton harmless against any and all liability, claims and demands. If necessary, the final determination of whether or not Consultant acted in good faith will be determined by independent legal counsel, or other disinterested person agreed upon by the Village of East

Hampton and Consultant. Nothing shall obligate Consultant to save and hold the Village of East Hampton harmless from and against any liability, claims or demands which may arise from the sole negligence of the Village of East Hampton.

The Village of East Hampton agrees to indemnify and hold Consultant harmless against any and all liability claims and demands by or on behalf of the Village of East Hampton or others (including, but not limited to the Village of East Hampton's employees and other third-parties) including claims on account of injury or loss to property or life, resulting from acts or omissions solely of the Village of East Hampton or others, arising out of or in any manner connected with the performance of the Consulting Services.

Section 5.2. This Agreement shall inure to the benefit of and be binding upon the Village of East Hampton, its successors and assigns. This agreement may not be assigned by Consultant without the prior written approval of the Village of East Hampton.

Section 5.3. This Agreement sets forth the entire understanding between the parties as to the subject matter of this Agreement and supersedes all other prior agreements, commitments, representations, writings and discussions between them,

whether written or oral, with respect to the subject matter hereof. It is expressly understood that no representations, promises, warranties or agreements have been made by either party except as the same are set forth herein. Except as otherwise expressly provided in this Agreement, this Agreement may not be amended except in writing and signed by a Consultant and the Village of East Hampton.

Section 5.4. No party shall be deemed to have waived any right, power or privilege under this Agreement or any provision hereof unless such waiver shall have been duly executed in writing and acknowledged by the party to be charged with such waiver. The failure of any party to enforce at any time any of the provisions of this Agreement shall in no way be construed to be a waiver of such provisions, nor in any way to affect the validity of this Agreement, or the right of any party to thereafter enforce each and every such provision. No waiver of any breach of this Agreement shall be held to be a waiver of any other or subsequent breach of this Agreement.

Section 5.5. Notices

Notices to the parties shall be sent as follows:

To the Village of East Hampton:

Village Administrator  
Village Hall  
86 Main Street  
East Hampton, New York 11937

To Consultant:

\_\_\_\_\_ kimberlywoods13@gmail.com\_\_\_\_\_;

Section 5.6. This Agreement shall be governed by and interpreted in accordance with the laws of the State of New York, with venue in the County of Suffolk for all actions and proceedings commenced in the state courts and in the Eastern District of New York for all actions and proceedings commenced in the federal courts.

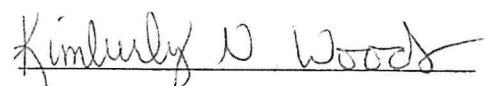
Dated: August 1, 2023

\_\_\_\_\_  
Village of East Hampton

By:

Name: Marcos Baladron

Title: Village Administrator

  
\_\_\_\_\_

Kimberly Woods

Consultant

	TRUST ACCT	Complete		TUITION SCHOLARSHIP AWARDS					
	2023-2024	Application	HS Transcript	SAT Scores	Proof of Admission	Coll Transcript	Proof of Enroll	Grad. Yr	College Attending
1	BROWN, MADELEINE	x	x		x		x	2026	Rollins College
2	DOWNS, CAMERON	X			X	X	X	2023	Marist College
3	CANTWELL, JAX	x	x		x	x	x	2026	Penn State
4	ERICKSON, JULIA	x	x		x		X	2026	High Point University
5	FOSTER, JAMES	X			X	x	X	2024	Colgate University
6	MILLER, GABRIELLE	X	X		x	x	x	2024	Eastern Suffolk Boces
7	SCHAEFER, LILIA	X			X	X	X	2025	Lesley University
8	TURZA, GRACE	x	x		x		x	2026	Sarah Lawrence College
9	WILSON, DANIEL	X			X	X	X	2025	Suffolk Community College
10	WILSON, MAKENZIE	x	x		x		x	2026	Hofstra University
11	YARDLEY, SOPHIA	X	X		X	X	X	2027	College of Charleston

RESOLUTION # 8 - 2023

AUG 18 2023

VILLAGE OF EAST HAMPTON  
BOARD OF TRUSTEES

Inc. Village of  
East Hampton DPW

**Memorandum**

To: Marcos Baladron

From: David Collins

Date: 8/8/23

Re: extend contracts

RESOLUTION # 10 - 2023

AUG 18 2023

VILLAGE OF EAST HAMPTON  
BOARD OF TRUSTEES

Marcos,

I respectfully request the Board of Trustees approve extending the current contracts listed below for one year with no change to contract terms.

- Street Drain Cleaning 8/1/23-7/31/24 Environmental Services Inc.
- Crack sealing & Seal Coating 11/1/23-10/30/24 Pavemaster

172 Accabonac Road  
East Hampton, NY 11937



631-324-0641 • Fax 631-324-0566  
www.easthamptonvillage.org

**VILLAGE OF EAST HAMPTON**  
**DEPARTMENT OF PUBLIC WORKS**


August 5, 2023

Joseph Parisi  
Environmental Services Inc.  
20 Zorn Blvd  
Yaphank, NY 11980

Re: Contract – Street Drain Cleaning

With both parties in agreement the stormwater contract will be extended for a period of one year with no change.

Effective August 1, 2023 through July 31, 2024

  
\_\_\_\_\_  
David Collins  
Superintendent of Public Works  
Village of East Hampton

Date 8/5/23

  
\_\_\_\_\_  
Joseph Parisi  
Environmental Services Inc.

Date 8.9.23



172 Accabonac Road  
East Hampton, NY 11937



631-324-0641 • Fax 631-324-0566  
www.easthamptonvillage.org

**VILLAGE OF EAST HAMPTON**  
**DEPARTMENT OF PUBLIC WORKS**


August 5, 2023

Ryan M Platt  
Pavemaster  
516 Pine Aire Dr  
Bay Shore, NY

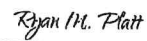
Re: Contract – Crack Sealing & Seal Coating

With both parties in agreement the Crack Sealing & Seal Coating contract will be extended for a period of one year with no change.

Effective November 1, 2023 through October 30, 2024

  
\_\_\_\_\_  
David Collins  
Superintendent of Public Works  
Village of East Hampton

Date 8/5/23

  
\_\_\_\_\_  
Ryan M Platt  
Pavemaster

Date 8/7/23

**Inc. Village of  
East Hampton DPW**

**Memorandum**

To: Marcos Baladrón

From: David Collins

Date: 08/03/23

Re: quote trash receptacles

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RESOLUTION # 11 - 2023

AUG 18 2023

VILLAGE OF EAST HAMPTON  
BOARD OF TRUSTEES

Marcos,

I request the board accept the quote for nine additional LEX45 trash receptacles and additional liners from Anova furnishings for \$20,989.27 .

This quote is based on our standardization for trash receptacles.



Company Address 1424 Talmage Avenue  
St. Louis, Missouri 63110  
US



Created Date 8/3/2023  
Expiration Date 9/2/2023  
Quote Number SFQ-00067010

Prepared By Lauren Wilson  
Email lauren.wilson@anovafurnishings.com

Contact Name David Collins  
Email dcollins@easthamptonvillage.org

Bill To Name Village of East Hampton  
Bill To 86 Main Street  
East Hampton, New York 11937  
US

Ship To Name Village of East Hampton  
Ship To 172 Accabonac Road  
East Hampton, New York 11937  
US

Product Image	Item	Description	Sales Price	Quantity	Total Price
 Not actual colors	LEX45	45 Gallon Exposition Receptacle, Bonnet Top, Liner LABEL: TRASH (WHITE LETTERING) RECEPTACLE COLOR: TEXTURED BLACK WITH THUMB TURN LOCK	\$2,065.00	9.00	\$18,585.00
 Not actual colors	R-DOM2009	RPL - SQ. PLASTIC 19.5 INCHES NEEDED PART: TBD	\$45.00	6.00	\$270.00

Subtotal	\$18,855.00
Shipping and Handling	\$2,127.27
Subtotal before tax	\$20,982.27
Tax	\$0.00
Total	\$20,982.27

Terms and Conditions:

Lead times are an estimate and will be confirmed at time of order. Orders may be expedited upon request but will be assessed a 25% expedite fee. Expedited lead time will need to be confirmed prior to an order being placed.

Product prices are valid until the expiration date. Orders may be placed up to 90 days in advance.

Sales tax may change at time of invoice due to changes in state, county, or local sales tax rates or laws. Any sales tax exemption certificate must be on file and approved by Anova prior to shipment or sales tax will be charged.

Products are made to order. Order cancelations requested 2-4 weeks before ship date will incur a 50% charge on the product only. Order cancelations will not be accepted 2 weeks prior to ship date. Custom orders cannot be cancelled.

Initials \_\_\_\_\_



Orders placed on account are subject to credit approval and may require a deposit. Payment terms are net 30 with interest at 2% per month from date of invoice if not paid in full within terms.

Some assembly may be required. Reference assembly instructions for assembly and maintenance information. Installation not included. Products must be assembled to manufacturer's specifications.

For custom orders, upon receipt of a PO or signed quote, client will be responsible for shop drawing fees, if incurred, regardless of if order is cancelled.

Shipping & Additional Information. \*Indicates Required Field for Order Placement

PO Number: NONE Add: \_\_\_\_\_

If applicable. This is referenced on all order & shipment information provided. NONE indicates no PO number.

\*Call Ahead Shipping Contact: The carrier will call this person 24 hours prior to delivery to schedule and confirm delivery time.

Name: David Collins

Call Before Number 631.324.0641 #710

\*Lift Gate: If you do not have a dock or forklift available to accept delivery this must be selected  
Liftgate

Shipping Options: If left blank or not otherwise communicated, standard lead time will be selected

Standard Lead Time Will ship within communicated standard lead time

I can accept delivery earlier than standard lead time, if available (this is not expediting)

Ship on certain date beyond the standard lead time. Note: this is the date of shipment, not delivery. Some restrictions apply.  
Date Requested: \_\_\_\_\_

Products may ship from more than one location, resulting in multiple shipments.

Shipping Option: Standard Lead Time

Billing Information: Billing Address above must be correct. If not specified, we will mail invoices to the listed address at the time of shipment.

Invoice Email: NONE Add Email: \_\_\_\_\_

\*Verify Colors: Colors above must be selected with each corresponding product.

The colors above are correct: Initials: \_\_\_\_\_

Accept and Place Order:

By signing I agree to all the terms and conditions above and am authorizing Anova to convert this quote to an order as described. Please initial each page as well

Signature \_\_\_\_\_

Date \_\_\_\_\_

Printed Name \_\_\_\_\_

Initials \_\_\_\_\_

**Short Environmental Assessment Form** RESOLUTION # 12 - 2023  
**Part 1 - Project Information**

AUG 18 2023

**Instructions for Completing**

**VILLAGE OF EAST HAMPTON  
 BOARD OF TRUSTEES**

**Part 1 – Project Information.** The applicant or project sponsor is responsible for the completion of Part 1. Responses become part of the application for approval or funding, are subject to public review, and may be subject to further verification. Complete Part 1 based on information currently available. If additional research or investigation would be needed to fully respond to any item, please answer as thoroughly as possible based on current information.

Complete all items in Part 1. You may also provide any additional information which you believe will be needed by or useful to the lead agency; attach additional pages as necessary to supplement any item.

<b>Part 1 – Project and Sponsor Information</b>			
Incorporated Village of East Hampton Board of Trustees			
Name of Action or Project: Herrick Park Basketball Courts			
Project Location (describe, and attach a location map): Herrick Park - Bound by Newtown Lane and Park Place.			
Brief Description of Proposed Action: To construct two basketball courts within Herrick Park that replace two basketball courts that have been previously removed due to failing and unsafe conditions.			
Name of Applicant or Sponsor: Incorporated Village of East Hampton Board of Trustees c/o Marcos Baladron		Telephone: 631-324-4150 E-Mail: mbaladron@easthamptonvillage.org	
Address: 86 Main Street			
City/PO: East Hampton		State: New York	Zip Code: 11937
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.			NO <input checked="" type="checkbox"/>
2. Does the proposed action require a permit, approval or funding from any other government Agency? If Yes, list agency(s) name and permit or approval:			YES <input type="checkbox"/>
3. a. Total acreage of the site of the proposed action? _____ +/- 10.8 acres b. Total acreage to be physically disturbed? _____ +/-1.0 acres c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor? _____ +/- 24.1 acres			YES <input type="checkbox"/>
4. Check all land uses that occur on, are adjoining or near the proposed action: <input type="checkbox"/> Urban <input type="checkbox"/> Rural (non-agriculture) <input type="checkbox"/> Industrial <input checked="" type="checkbox"/> Commercial <input checked="" type="checkbox"/> Residential (suburban) <input type="checkbox"/> Forest <input type="checkbox"/> Agriculture <input type="checkbox"/> Aquatic <input checked="" type="checkbox"/> Other(Specify): Municipal Parking & Public Facilities <input checked="" type="checkbox"/> Parkland			

5. Is the proposed action,	NO	YES	N/A
a. A permitted use under the zoning regulations?	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
b. Consistent with the adopted comprehensive plan?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
6. Is the proposed action consistent with the predominant character of the existing built or natural landscape?	NO	YES	
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
7. Is the site of the proposed action located in, or does it adjoin, a state listed Critical Environmental Area? If Yes, identify: _____	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
8. a. Will the proposed action result in a substantial increase in traffic above present levels? b. Are public transportation services available at or near the site of the proposed action? c. Are any pedestrian accommodations or bicycle routes available on or near the site of the proposed action?	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
9. Does the proposed action meet or exceed the state energy code requirements? If the proposed action will exceed requirements, describe design features and technologies: Not Applicable. _____ _____	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
10. Will the proposed action connect to an existing public/private water supply? If No, describe method for providing potable water: _____ Not Applicable - Herrick Park Bathrooms already connected to Suffolk County Water Authority supply. _____	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
11. Will the proposed action connect to existing wastewater utilities? If No, describe method for providing wastewater treatment: _____ Not applicable. _____	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
12. a. Does the project site contain, or is it substantially contiguous to, a building, archaeological site, or district which is listed on the National or State Register of Historic Places, or that has been determined by the Commissioner of the NYS Office of Parks, Recreation and Historic Preservation to be eligible for listing on the State Register of Historic Places? Adjacent to East Hampton Village District recognized by OPRHP as being on the National Register of Historic Places. b. Is the project site, or any portion of it, located in or adjacent to an area designated as sensitive for archaeological sites on the NY State Historic Preservation Office (SHPO) archaeological site inventory?	NO	YES	
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
13. a. Does any portion of the site of the proposed action, or lands adjoining the proposed action, contain wetlands or other waterbodies regulated by a federal, state or local agency? b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody? If Yes, identify the wetland or waterbody and extent of alterations in square feet or acres: _____ _____ _____	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	

14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply: <input type="checkbox"/> Shoreline <input type="checkbox"/> Forest <input type="checkbox"/> Agricultural/grasslands <input type="checkbox"/> Early mid-successional <input type="checkbox"/> Wetland <input checked="" type="checkbox"/> Urban <input type="checkbox"/> Suburban		
15. Does the site of the proposed action contain any species of animal, or associated habitats, listed by the State or Federal government as threatened or endangered?	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
16. Is the project site located in the 100-year flood plan?	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
17. Will the proposed action create storm water discharge, either from point or non-point sources? If Yes, a. Will storm water discharges flow to adjacent properties? b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)? If Yes, briefly describe: _____ Subsurface drywells will be installed to capture stormwater runoff generated by the two basketball courts. _____	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input checked="" type="checkbox"/>
18. Does the proposed action include construction or other activities that would result in the impoundment of water or other liquids (e.g., retention pond, waste lagoon, dam)? If Yes, explain the purpose and size of the impoundment: _____ _____	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility? If Yes, describe: _____ _____	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste? If Yes, describe: _____ _____	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<p><b>I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE</b></p> <p>Applicant/sponsor/name: <u>Billy Hajek</u> Date: <u>August 10, 2023</u></p> <p>Signature: _____ Title: <u>Planner</u></p>		



**Herrick Park Basketball Project  
Area Map (not to scale)**



200ft  
33,910,000 295,686,654 Feet





<b>Project:</b>	Herrick Park Basketball Courts
<b>Date:</b>	August 10, 2023

***Short Environmental Assessment Form  
Part 2 - Impact Assessment***

**Part 2 is to be completed by the Lead Agency.**

Answer all of the following questions in Part 2 using the information contained in Part 1 and other materials submitted by the project sponsor or otherwise available to the reviewer. When answering the questions the reviewer should be guided by the concept “Have my responses been reasonable considering the scale and context of the proposed action?”

	No, or small impact may occur	Moderate to large impact may occur
1. Will the proposed action create a material conflict with an adopted land use plan or zoning regulations?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2. Will the proposed action result in a change in the use or intensity of use of land?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3. Will the proposed action impair the character or quality of the existing community?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4. Will the proposed action have an impact on the environmental characteristics that caused the establishment of a Critical Environmental Area (CEA)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
5. Will the proposed action result in an adverse change in the existing level of traffic or affect existing infrastructure for mass transit, biking or walkway?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
6. Will the proposed action cause an increase in the use of energy and it fails to incorporate reasonably available energy conservation or renewable energy opportunities?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
7. Will the proposed action impact existing:		
a. public / private water supplies?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. public / private wastewater treatment utilities?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
8. Will the proposed action impair the character or quality of important historic, archaeological, architectural or aesthetic resources?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
9. Will the proposed action result in an adverse change to natural resources (e.g., wetlands, waterbodies, groundwater, air quality, flora and fauna)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
10. Will the proposed action result in an increase in the potential for erosion, flooding or drainage problems?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
11. Will the proposed action create a hazard to environmental resources or human health?	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Project: Herrick Park Basketball

Date: August 10, 2023

**Short Environmental Assessment Form  
Part 3 Determination of Significance**

For every question in Part 2 that was answered “moderate to large impact may occur”, or if there is a need to explain why a particular element of the proposed action may or will not result in a significant adverse environmental impact, please complete Part 3. Part 3 should, in sufficient detail, identify the impact, including any measures or design elements that have been included by the project sponsor to avoid or reduce impacts. Part 3 should also explain how the lead agency determined that the impact may or will not be significant. Each potential impact should be assessed considering its setting, probability of occurring, duration, irreversibility, geographic scope and magnitude. Also consider the potential for short-term, long-term and cumulative impacts.

The project is to construct two basketball courts within Herrick Park that replace two basketball courts which have been recently removed due to their failing condition and were believed to be unsafe for play. The basketball courts that were recently removed were located on the southwesterly side of the park, adjacent to single family residences. This project relocates the basketball courts to the northeasterly side of the park (further away from single family residences) and places the basketball courts adjacent to a commercial retail store and a parking lot. Herrick Park has been improved with basketball courts for nearly 50 years and this proposal re-introduces new courts back into the park for the benefit of the general public and the East Hampton School District, who utilizes the park facilities. No large to moderate impacts have been identified and the project is not expected to result in any significant adverse environmental impacts.

- Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action may result in one or more potentially large or significant adverse impacts and an environmental impact statement is required.
- Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action will not result in any significant adverse environmental impacts.

Incorporated Village of East Hampton Board of Trustees <hr/> Name of Lead Agency Jerry Larsen <hr/> Print or Type Name of Responsible Officer in Lead Agency <hr/> Signature of Responsible Officer in Lead Agency	<hr/> Date Mayor <hr/> Title of Responsible Officer <hr/> Signature of Preparer (if different from Responsible Officer)
--	--

**PRINT FORM**

**Project:** Herrick Park Basketball Courts

**Date:** August 10, 2023

***Short Environmental Assessment Form  
Part 2 - Impact Assessment***

**Part 2 is to be completed by the Lead Agency.**

Answer all of the following questions in Part 2 using the information contained in Part 1 and other materials submitted by the project sponsor or otherwise available to the reviewer. When answering the questions the reviewer should be guided by the concept “Have my responses been reasonable considering the scale and context of the proposed action?”

	<b>No, or small impact may occur</b>	<b>Moderate to large impact may occur</b>
1. Will the proposed action create a material conflict with an adopted land use plan or zoning regulations?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2. Will the proposed action result in a change in the use or intensity of use of land?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3. Will the proposed action impair the character or quality of the existing community?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4. Will the proposed action have an impact on the environmental characteristics that caused the establishment of a Critical Environmental Area (CEA)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
5. Will the proposed action result in an adverse change in the existing level of traffic or affect existing infrastructure for mass transit, biking or walkway?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
6. Will the proposed action cause an increase in the use of energy and it fails to incorporate reasonably available energy conservation or renewable energy opportunities?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
7. Will the proposed action impact existing:	<input checked="" type="checkbox"/>	<input type="checkbox"/>
a. public / private water supplies?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
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10. Will the proposed action result in an increase in the potential for erosion, flooding or drainage problems?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
11. Will the proposed action create a hazard to environmental resources or human health?	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Project: Herrick Park Basketball

Date: August 10, 2023

**Short Environmental Assessment Form  
Part 3 Determination of Significance**

For every question in Part 2 that was answered “moderate to large impact may occur”, or if there is a need to explain why a particular element of the proposed action may or will not result in a significant adverse environmental impact, please complete Part 3. Part 3 should, in sufficient detail, identify the impact, including any measures or design elements that have been included by the project sponsor to avoid or reduce impacts. Part 3 should also explain how the lead agency determined that the impact may or will not be significant. Each potential impact should be assessed considering its setting, probability of occurring, duration, irreversibility, geographic scope and magnitude. Also consider the potential for short-term, long-term and cumulative impacts.

The project is to construct two basketball courts within Herrick Park that replace two basketball courts which have been recently removed due to their failing condition and were believed to be unsafe for play. The basketball courts that were recently removed were located on the southwesterly side of the park, adjacent to single family residences. This project relocates the basketball courts to the northeasterly side of the park (further away from single family residences) and places the basketball courts adjacent to a commercial retail store and a parking lot. Herrick Park has been improved with basketball courts for nearly 50 years and this proposal re-introduces new courts back into the park for the benefit of the general public and the East Hampton School District, who utilizes the park facilities. No large to moderate impacts have been identified and the project is not expected to result in any significant adverse environmental impacts.

- Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action may result in one or more potentially large or significant adverse impacts and an environmental impact statement is required.
- Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action will not result in any significant adverse environmental impacts.

Incorporated Village of East Hampton Board of Trustees

\_\_\_\_\_  
Name of Lead Agency

Jerry Larsen

\_\_\_\_\_  
Date

Mayor

\_\_\_\_\_  
Print or Type Name of Responsible Officer in Lead Agency

\_\_\_\_\_  
Title of Responsible Officer

\_\_\_\_\_  
Signature of Responsible Officer in Lead Agency

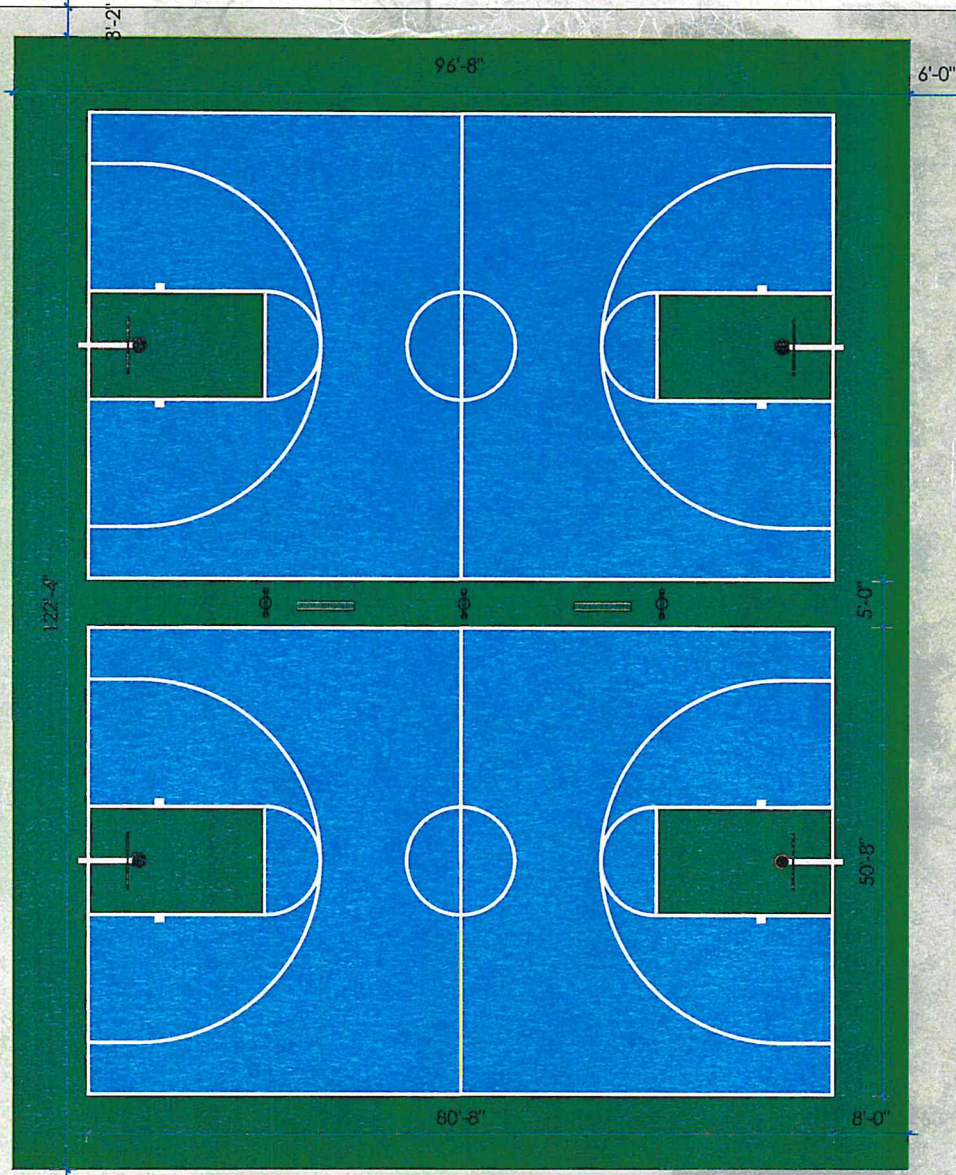
\_\_\_\_\_  
Signature of Preparer (if different from Responsible Officer)

**PRINT FORM**



AUG 18 2023

VILLAGE OF EAST HAMPTON  
BOARD OF TRUSTEES



REV. #	DATE	ISSUE
00	8/10/23	PRELIM.

DESIGNED BY: Z.P.

REVIEWED BY: J.S.

**The LandTek Group, INC**  
105 Swencydale Ave  
Bay Shore, NY 11706  
631.320.6555



LOCATION

HERRICK PARK

ISSUE: Prelim.

SCALE: N.T.S.

DATE: 8/1/2023

SHEET TITLE

COURT  
LAYOUT

SHEET NUMBER

**A-03**



**Date: 8/1/2023**

## Village of East Hampton

86 Main Street  
East Hampton, NY 11937

**Attn: Marcos Baladron**

**Proposal: 23-987R**

RESOLUTION # 14 - 2023

AUG 18 2023

VILLAGE OF EAST HAMPTON  
BOARD OF TRUSTEES

The LandTek Group, Inc. "Contractor" is please to present the following proposal to Village of East Hampton "Owner" for the project addressed below.

### Village of East Hampton Herrick Park

Proposal based on the Town of Huntington General Requirements Contract 2022-04/O-E and Sports Courts Requirements Contract GS 2022-03/O-E and layout sketch "Herrick Park Basketball Court-Model

### Scope of Work: Basketball Court Construction

1. General conditions, construction layout, utility mark-out and mobilization
2. Install erosion control measures, tree protection and temporary construction fencing
  - a. Silt fence
  - b. Inlet protection
  - c. Construction entrance
  - d. 6' H temporary chain link fence with wind screen
  - e. Tree protection
3. Removal and disposal of miscellaneous site features
4. Relocation of dedication plaque/ rock and library box
5. Construct basketball courts
  - a. Strip topsoil and stockpile
  - b. Cut and fill to subgrade, remove excess soils from site
  - c. Install 6" thick recycled concrete aggregate base
  - d. 10" wide x 12" deep concrete curb at perimeter
  - e. Install ACO trench drain along east endline.
  - f. Pave 1 1/2" top course over 2 1/2" binder course; asphalt to be virgin low iron stone.
  - g. Install 4 premium basketball goals with 6' offset
  - h. Install five coat court coating including stain blocker; color to be selected by town from standard color catalog
  - i. Saw cut expansion joint and fill with elastomeric caulk
  - j. Stripe courts for 2 basketball courts (74' x 42')
6. Drainage
  - a. Install 2 drywells, 10' diameter x 12' deep
  - b. Connect drywells to trench drain with 6" diameter HDPE piping
7. General Site improvements
  - a. Restore disturb areas with seed and topsoil.

### Breakdown



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www.landtekgroup.com  
105 Sweeneydale Ave  
Bay Shore, NY 11706



# THE LANDTEK GROUP PRICING PROPOSAL

**Town of Huntington - General Construction Requirements Contract - ES 2022-04/O-E**

ITEM NO.	DESCRIPTION OF ITEM	ESTIMATED QUANTITY	UNIT	UNIT PRICE BID DOLLARS	EXTENDED BID AMOUNT DOLLARS
209-04	Silt Fence	385	LF	\$ 3.00	\$ 1,155.00
209-05	Storm Water Inlet Protection	2	EA	\$ 150.00	\$ 300.00
210	Furnish & Install Stabilized Construction Entrance	1	EA	\$ 1,750.00	\$ 1,750.00
213	Unclassified Excavation	612	CY	\$ 90.00	\$ 55,080.00
300	Dense Graded Aggregate Base Material	232	CY	\$ 60.00	\$ 13,920.00
502A	Concrete Curb	354	LF	\$ 30.00	\$ 10,620.00
555A	Concrete for Structures, Class A	12	CY	\$ 550.00	\$ 6,600.00
602D-103	Drainage leaching pool with dome-10' dia (3) 4' ring	2	EA	\$ 5,800.00	\$ 11,600.00
603C-18	Smooth Interior Corrugated Polyethylene Pipe - 18 In. Dia. Discounted For 6"	220	LF	\$ 27.00	\$ 5,940.00
610	Turf Establishment	1610	SY	\$ 7.25	\$ 11,672.50
613B	Placing Topsoil	158	CY	\$ 18.00	\$ 2,844.00
625	Project Survey and Stakeout	1	LS	\$ 6,800.00	\$ 6,800.00
700	Miscellaneous Metals	570	LBS	\$ 4.00	\$ 2,280.00
724	Temporary Fence	360	LF	\$ 5.00	\$ 1,800.00
1000	Additional Material - ACO Drain	1.1	LS + 10%	\$ 2,779.00	\$ 3,056.90
1000	Additional Material - Basketball Goals	1.1	LS + 10%	\$ 9,537.00	\$ 10,490.70
1001-01	Miscellaneous Equipment - Backhoe	16	HR	\$ 10.00	\$ 160.00
1002-01	Miscellaneous Labor - Laborer	96	HR	\$ 115.00	\$ 11,040.00
1002-03	Miscellaneous Labor - Operating Engineer	16	HR	\$ 150.00	\$ 2,400.00
	<b>SUBTOTAL:</b>				<b>\$ 159,509.10</b>

**Town of Huntington - Sports Courts Requirements Contract - GS 2022-03/O-E**

ITEM NO.	DESCRIPTION OF ITEM	ESTIMATED QUANTITY	UNIT	UNIT PRICE BID DOLLARS	EXTENDED BID AMOUNT DOLLARS
208	Preparing Fine Grade	845	SY	\$ 9.00	\$ 7,605.00
401-3	Asphalt Concrete Type 3 - Binder Course	120	TON	\$ 95.00	\$ 11,400.00
401-7	Asphalt Concrete Type 7 Top Course	75	TON	\$ 120.00	\$ 9,000.00
740-02	Furnish & Install Acrylic Resurfacer & Color	7600	SF	\$ 6.00	\$ 45,600.00
740-03	Furnish & Install Line Marking Paint	1262	LF	\$ 1.00	\$ 1,262.00
740-04	Furnish and Install Laykold Poly Primer Rust Suppression Coating	7600	SF	\$ 1.50	\$ 11,400.00
755	Saw Cut and Crack Seal	80	LF	\$ 8.00	\$ 640.00
	<b>SUBTOTAL:</b>				<b>\$ 86,907.00</b>
	<b>DISCOUNT:</b>				<b>\$ (6,000.00)</b>
	<b>TOTAL:</b>				<b>\$ 240,416.10</b>

**Herrick Park Basketball Courts Cost: \$240,416.10**

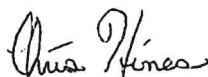
*The total cost for this proposal is two hundred forty thousand four hundred sixteen dollars and ten cents.*

**Add for bonding: \$3332.00**

*The total cost for this proposal is three thousand three hundred thirty-two dollars.*

Please feel free to reach out to any member of our project team with questions about this proposal:

Chris Hines  
Account Manager  
The LandTek Group, Inc.  
[chines@landtekgroup.com](mailto:chines@landtekgroup.com)




**“Building Champions from the Ground Up”**

The LandTek Group, Inc. ©

www.landtekgroup.com  
105 Sweeneydale Ave  
Bay Shore, NY 11706

Concrete  
Fencing  
Natural Grass Construction  
Construction & Infrastructure  
Synthetic Turf Maintenance  
Synthetic Turf



# THE LANDTEK GROUP PRICING PROPOSAL

Page 3

Thank you again for your interest in LandTek, we look forward to working with you.

The present proposal serves to provide an overview of the terms and conditions governing the business relationship between the parties for the completion of the above-referenced transaction. The parties hereby undertake to subsequently formalize their agreement by signing a more detailed agreement and/or purchase order ("Contract") and as such the amount listed herein shall be an estimate which will be formalized in said Contract.

By its signature(s) below, the customer acknowledges having read and accepted this proposal and undertakes to be bound by it.

X

Owner (Signature)

Any PO or Contract must be made out to The LandTek Group, Inc.  
105 Sweeneydale Ave, Bay Shore, NY 11706



## Exclusions:

- Sales Tax
- Permits and Inspection Fees
- OCP Insurance
- Bonding Fees
- Site Security
- Architectural and Engineering Fees
- Any costs associated with necessary charges related to the delineation of the field
- Unsuitable soils, in the event the at unsuitable soils are encountered a price to remedy these areas can be negotiated
- Removal & Disposal of Contaminated, Impacted, or Hazardous material not meeting requirements for clean fill
- Removal & relocation of utilities
- Installation of manholes, junction boxes, gabions, concrete riprap, storm drainage not related to the field construction, grate inlets and RCP.
- Relocation, removal, and repair of existing utilities not limited to electrical conduits, power poles, water, sewer, gas, cable, telephone, owner placed conduits or communication feeds within the field of play
- Design services and construction documentation, including, but not limited to conceptual drawings/preliminary design; construction drawings; storm water
- Hazardous Material/Asbestos Abatement



***"Building Champions from the Ground Up"***

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www.landtekgroup.com  
105 Sweeneydale Ave  
Bay Shore, NY 11706

Concrete  
Fencing  
Natural Grass Construction  
Construction & Infrastructure  
Synthetic Turf Maintenance  
Synthetic Turf



- Nighttime or weekend work
- Cold/Hot Weather Concrete, Additives and Protection
- Covid Supply Chain Disruption Cost Increases
- Electrical or lighting
- Irrigation modifications
- Permanent fencing

### Terms & Conditions:

The following provisions shall serve as the basis of an agreement between "Contractor" and "Owner" in connection with the supply and installation of products and services in accordance with the present cooperative purchasing proposal:

- a) Pricing is valid for 30 days
- b) Pricing is based off prevailing wage
- c) Delays and cost increases of raw materials and/or labor due to disrupted supply chains and fluctuation in market conditions may occur.
- d) This bid proposal and its acceptance is subject to strikes, accidents, delays beyond our control and *force majeure*.
- e) "Contractor" shall not be a party to any penalty clauses and/or liquidated damages provisions.
- f) The parties acknowledge and agree that Contractor shall not be entitled to seek or obtain any increase in the proposal sum unless changes are approved by "Owner". If there are any changes in proposal scope, memorialized in approved Change Orders, that require additional supplies, materials or equipment, the cost associated with these items will be additional to the proposal.
- g) A material deposit may be required to hold pricing for an extended period of time. This item will be discussed during the creation of a contractual agreement.
- h) Progress Payments: Based upon Applications for Payment submitted to the Owner by the Contractor and Certificates for Payment issued by the Owner, the Owner shall make progress payments on account of the Contract Sum.
- i) The period covered by each Application for Payment shall be one calendar month ending on the last day of the month.
- j) Each Application for Payment shall be based on the most recent schedule of values submitted by the Contractor.
- k) In the event that "Contractor" pursues the collection of payment of any past-due invoice, "Contractor" shall have the right to recover all charges and expenses, including attorney fees, related with the collection operations.
- l) **Confidential Information.** In the performance of this agreement, employees of each party may receive confidential information and materials of the other ("Confidential Information"). Confidential Information includes (i) either party's business or financial information and plans; (ii) the price, scope, terms and existence of this Agreement or any agreement between LandTek and its customers; (iii) any other items identified as being confidential by either party. Confidential Information will not include information that the receiving party can show: (a) is or becomes publicly known or available through no fault of the receiving party; (b) was in its possession prior to receipt from the disclosing party, as evidenced by business records; (c) was lawfully obtained from a third party who has the right to make such disclosure; (d) is independently developed as can be shown by documentation; or (e) is produced in compliance with applicable law or a court order, provided the receiving party first gives the disclosing party reasonable notice of such law or order. Both parties agree for themselves, and their employees that such information will be kept confidential, using the same degree of care that each party uses to protect its own confidential information, and not disclosed to third parties.

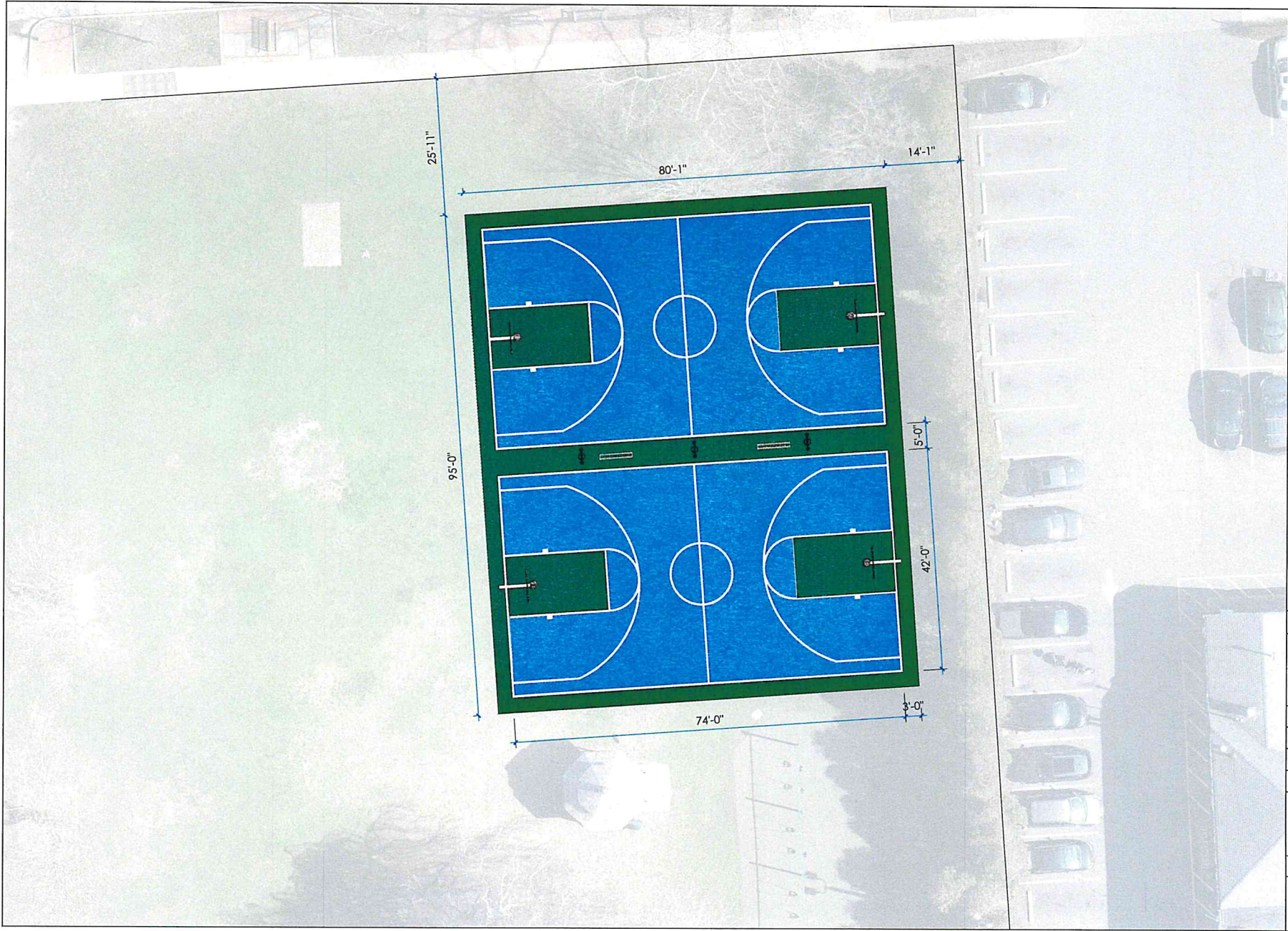


**"Building Champions from the Ground Up"**

The LandTek Group, Inc. ©

www.landtekgroup.com  
105 Sweeneydale Ave  
Bay Shore, NY 11706





REV. #	DATE	ISSUE
00	7/12/23	PRELIM.

DESIGNED BY: Z.P.

REVIEWED BY: J.S.

**The LandTek Group, INC**  
 105 Sweeneydale Ave  
 Bay Shore, NY 11706  
 631.320.6555



LOCATION

**HERRICK PARK  
 BASKETBALL AND  
 PLAYGROUND**

ISSUE: Prelim.

SCALE: N.T.S.

DATE:

SHEET TITLE

**FIELD  
 LAYOUT**

SHEET NUMBER

**A-03**



**EAST HAMPTON VILLAGE  
POLICE DEPARTMENT**

One Cedar Street  
East Hampton, NY 11937  
Phone: (631)324-0777 \* Fax: (631)324-0702  
*Michael J. Tracey, Chief of Police*



***MEMORANDUM***

RESOLUTION # 15 - 2023

AUG 18 2023

VILLAGE OF EAST HAMPTON  
BOARD OF TRUSTEES

**SUBJECT: Service Plan / Annual Maintenance – Priority Dispatch**  
**DATE: August 1, 2023**  
**FROM: Michael J. Tracey, Chief of Police**  
**TO: Marcos Baladron, Village Administrator**

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I respectfully request the Board of Trustee approve the Annual Maintenance/Extended Service Plan for Priority Dispatch System ESP (P) M Agreement. This plan includes support and upgrades for all annual renewing products and services for \$8,4000.00, Contract period – 08/31/2023 – 08/30/2024.

cc: Jerry Larsen, Mayor





Medical Priority Consultants, Inc.  
 dba Priority Dispatch Corp  
 110 S Regent St Ste 500, Salt Lake City, UT, 84111-1997, US  
 Phone: (801) 363-9127 Fax: (801) 746-5879  
 www.prioritydispatch.net  
 accounting@prioritydispatch.net

# INVOICE

<b>Invoice Number</b>	SIN343448
<b>Invoice Date</b>	07/31/2023
<b>Agency ID</b>	4033

### Billing Address

East Hampton Village Emergency Communication  
 1 CEDAR ST  
 EAST HAMPTON, NY 11937-2200  
 United States

### Shipping Address

East Hampton Village Emergency  
 Communication  
 1 CEDAR ST  
 EAST HAMPTON, NY 11937-2200  
 United States

Customer Reference	Quote #	PO #	Invoice Currency	Due Date
	Q-67980		USD	Net 30

Product Name	Quantity	Total
<b>Priority Dispatch System ESP (P) M</b> <i>Priority Dispatch System ESP (P) M System License Renewal, Service &amp; Support</i> <i>8/31/2023 - 8/30/2024</i>	6	\$ 8,400.00
	<b>Net Total</b>	\$ 8,400.00
	<b>Tax Total</b>	\$ 0.00
	<b>Invoice Total</b>	\$ 8,400.00

Payment Detail
<b>FEDERAL TAX ID# 87-0447422</b>
<b>Check payments:</b> Medical Priority Consultants, Inc. dba Priority Dispatch Corp. P.O. Box 30847 Salt Lake City, UT, 84130-0847
<b>Wire/ACH payments:</b> Medical Priority Consultants, Inc. dba Priority Dispatch Corp. 110 South Regent Street, Suite 500 Salt Lake City, Utah 84111  Account Number: 002226546 Routing Number: 124000054 Swift Code: ZFNBUS55 Bank Name: Zions First National Bank
<b>Credit Card payments:</b> please visit <a href="https://payment.prioritydispatch.net">https://payment.prioritydispatch.net</a> <b>Remittance Email:</b> <a href="mailto:finance@prioritydispatch.net">finance@prioritydispatch.net</a> <b>Questions or Corrections:</b> <a href="mailto:accounting@prioritydispatch.net">accounting@prioritydispatch.net</a>



**EAST HAMPTON VILLAGE  
POLICE DEPARTMENT**

One Cedar Street  
East Hampton, NY 11937  
Phone: (631)324-0777 \* Fax: (631)324-0702  
*Michael J. Tracey, Chief of Police*




**MEMORANDUM**

RESOLUTION # 16 - 2023

AUG 18 2023

VILLAGE OF EAST HAMPTON  
BOARD OF TRUSTEES

SUBJECT: **Service Plan / Annual Maintenance – G Force Data**  
DATE: August 7, 2023  
FROM: Michael J. Tracey, Chief of Police   
TO: Marcos Baladron, Village Administrator

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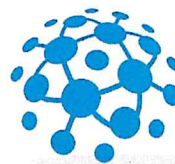
I respectfully request the Board of Trustees approve the SQL Server Monitoring Service with G Force Data which monitors the department's three (3) production SQL Server Database Servers in the amount of \$6,985.00, Contract period – September 1<sup>st</sup>, 2023 through August 31<sup>st</sup>, 2024 12:00 AM. This has been budgeted for in the 2023-2024 Fiscal Year.

cc: Jerry Larsen, Mayor

# INVOICE

**G Force Data, Inc.**  
17761 Little Torch Ky  
Fort Myers, FL 33908

jason.gerrish@gforcedata.com  
(978) 985-6423  
www.gforcedata.com



# G Force Data

## East Hampton Village Police Department

### Bill to

Sue Byrd  
East Hampton Village Police Department  
Cedar Street  
Village of East Hampton  
East Hampton, NY 11937 USA

### Ship to

Sue Byrd  
East Hampton Village Police Department  
Cedar Street  
Village of East Hampton  
East Hampton, NY 11937 USA

### Invoice details

Invoice no.: 1357  
Terms: Net 30  
Invoice date: 08/06/2023  
Due date: 09/05/2023

Product or service		Amount
1. <b>SQL Monitor Annual Subscription</b>	1 unit x \$2,995.00	\$2,995.00
Service date: 09/01/2023		
Annual subscription - DUNEMERE Production Larimore Server (Sept 2023 - Aug 2024) Covers monitoring all jobs, backups, etc. along with standard support needs.		
2. <b>SQL Monitor Annual Subscription</b>	1 unit x \$2,095.00	\$2,095.00
Service date: 09/01/2023		
Annual Subscription- GEORGICA Production Standby/Reporting Server (w/ 30% discount) (Sept 2023 - Aug 2024) Covers monitoring all jobs, backups, etc. along with standard support needs.		
3. <b>SQL Monitor Annual Subscription</b>	1 unit x \$1,895.00	\$1,895.00
Service date: 09/01/2023		
Annual Subscription- ESRI Production Server (w/ 40% discount) (Sept 2023 - Aug 2024) Covers monitoring all jobs, backups, etc. along with standard support needs.		

**Total \$6,985.00**

### Ways to pay



### Note to customer

Dear Sue,

This invoice covers the next full year of SQL Server Monitoring and Remote DBA services for your 3 production SQL Servers. The price remains the same as last year (no increase and the same discounts)...hopefully this is acceptable.



**EAST HAMPTON VILLAGE  
POLICE DEPARTMENT**


One Cedar Street  
East Hampton, NY 11937  
Phone: (631)324-0777 \* Fax: (631)324-0702  
*Michael J. Tracey, Chief of Police*



RESOLUTION # 17 - 2023

AUG 18 2023

VILLAGE OF EAST HAMPTON  
BOARD OF TRUSTEES

SUBJECT: College Credits  
DATE: August 2, 2023  
FROM: Michael J. Tracey, Chief of Police   
TO: Marcos Baladron, Village Administrator

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Per the P.B.A. Contract, Section 27(E) - College Credits, Police Officer Edward Reid is requesting to receive Four (4%) percent of his base salary for his Bachelor's Degree, effective August 16, 2023. I have attached a copy of his Bachelor's Degree from Springfield College.

cc: Mayor Jerry Larsen  
Susan Steckowski, Payroll  
Dominique Cummings, Treasurer