

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 19th, 2023 with a rain date of Sunday, August 20th and will commence at approximately 8:30 p.m. (per letter from Duane Forrester dated July 22nd, 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 1st, 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 8th, 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 3rd, 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 1st, 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 7th, 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 2nd, 2023 memo from Chief Tracey*)