

**VILLAGE OF EAST HAMPTON BOARD OF TRUSTEES**  
**\*LTV Studios, 75 Industrial Road, Wainscott, NY 11975**  
**Friday, September 15, 2023, 11:00 A.M.**  
\* Please note location change

**AGENDA**

**PLEDGE OF ALLEGIANCE:**

**MAYOR'S ANNOUNCEMENTS:**           Acting Chief, Captain Jeffrey Erickson  
Executive Officer, Lieutenant Jack Bartelme

**ROLL CALL:**

**PRESENTATIONS:**                   Hugh King

**PUBLIC COMMENT:**

**MOTIONS/RESOLUTIONS:**

**Resolution #17-2023;**           Approve claim vouchers for the month of August.

**Resolution #18-2023;**           Approve Warrants as listed:

#4	8/31/2023	GUARANTEES-AUG'23
#5	8/31/2023	GEN FUND #2-AUG'23
#6	8/31/2023	LOSAP-AUG'23
#7	9/15/2023	GEN FUND #1-SEPT'23
#8	9/15/2023	GEN FUND-WARRANT-SEPT'23
#9	9/15/2023	CAPITAL FUND-SEPT'23

**Resolution #19-2023;**           Approve minutes from meeting held on April 21<sup>st</sup>, of 2023.

**Resolution #20-2023;**           Approve departmental reports.

**Resolution #21-2023;**           Deem surplus and remove from fleet inventory the listed vehicles in accordance with the Fire Department's apparatus replacement program (*per August 28<sup>th</sup>, 2023 memo from G. Turza*).

**Resolution #22-2023;**           Approve the sale by Signal 5 Fire Apparatus the following surplus fire apparatus/vehicles from the Fire Department:  
2015 Chevrolet Tahoe Command Unit – Inventory# 23134, Vin# 1GNSK3EC8FR680328 (9-1-30)  
1997 Spartan / 3D 1500/500 Pumper – Inventory# 23133, Vin# 457CT1098YC023104 (9-1-3)  
2002 Pierce Dash 1500/300/ Midmount Tower Quint – Inventory# 23132, Vin# 4P1CT02S32A0029039 (9-1-1)

**Resolution #23-2023;**           Accept offer of \$225,000 from the Glade Springs Fire Department for the purchase of 2002 Pierce Dash 1500/300/ Midmount Tower Quint – Inventory# 23132, Vin# 4P1CT02S32A0029039 (9-1-1) (*per September 11<sup>th</sup>, 2023, memo from G. Turza*).

**Resolution #24-2023;**           Approve Pavemaster's following proposal for the Emergency Services Building parking lot:  
Crack Sealing \$21,233 – Fall 2023 and Seal Coating \$12,764.49 – Spring 2024 (*per September 7<sup>th</sup>, 2023 memo from D. Collins*).

- Resolution #25-2023;** Approve the \$9,300 estimate from Long Island Mason & Concrete Corp. for concrete sidewalk installation on Pantigo Road (*per August 29<sup>th</sup>, 2023 memo from D. Collins*)
- Resolution #26-2023;** Deem as surplus and approve the sale (online by Auctions International) of assorted vehicles, equipment, parts and miscellaneous listed in David Collins August 28<sup>th</sup>, 2023 memo.
- Resolution #27-2023:** Approve standardization on the purchase of replacement doors at Village beaches as listed in David Collins August 28<sup>th</sup>, 2023 letter.
- Resolution #28-2023;** Deem surplus of three (3) Life-Pak 500 AEDs EHV ID # 229/232/920 (outdated and beyond repair) to be traded in towards the purchase of three (3) new AED Units (*per September 6<sup>th</sup>, 2023 memo from Acting Chief Erickson*).
- Resolution #29-2023;** Deem surplus and decommission 2013 Ford Taurus, EHV ID # 2055 (*per September 6<sup>th</sup>, 2023 memo from Acting Chief Erickson*).
- Resolution #30-2023;** Employ Robert J. Capozzola as a F/T EMT - Paramedic at the starting annual salary of \$66,000, effective October 1<sup>st</sup>, 2023 (*per September 6<sup>th</sup>, 2023 memo from Acting Chief Erickson*).
- Resolution #31-2023;** Employ Nicholas Lavelle as a part-time police officer at the hourly rate of \$30.00, effective September 16<sup>th</sup>, 2023 and placed on immediate Leave of Absence while attending the Suffolk Co. Police Academy. There will be no cost to the Village until he has completed the Part-Time Police Academy (*per September 6<sup>th</sup>, 2023 memo from Acting Chief Erickson*).
- Resolution #32-2023;** Approve listed Traffic Control Specialists and Traffic Control Officers to work during the winter months 9/18/23 – 5/13/24 for recall assignments, maximum of 20 hours per week (*per September 6<sup>th</sup>, 2023 memo from Acting Chief Erickson*).
- Resolution #33-2023;** Approve listed Paramedics / EMT-Bs to work during the winter months 9/18/23 – 5/13/24 for recall assignments, maximum of 20 hours per week (*per September 6<sup>th</sup>, 2023 memo from Acting Chief Erickson*).
- Resolution #34-2023;** Approve list of special events for winter months (9/15/23 - 5/13/24) that require Traffic Control Officers (*per September 6<sup>th</sup>, 2023 memo from Acting Chief Erickson*).
- Resolution #35-2023;** Approve \$3.00 hourly wage increase to \$35.00 for part time mason Jose Londono, effective August 14<sup>th</sup>, 2023 retroactively (*per September 11<sup>th</sup>, 2023 memo from D. Collins*).
- Resolution #36-2023;** Approve list of 2023 beach employees to work the extended season (9/15/23 through 10/15/23) with no change to their current hourly rate or employment position (*per September 11<sup>th</sup>, 2023 memo from D. Smith*).
- Resolution #37-2023;** Accept bid for ADA Drinking Fountain at Main Beach Pavilion at 104 Ocean Avenue.
- Resolution #38-2023;** Approve amendment to the Village Employee Policy for EMS Response.
- Resolution #39-2023;** Approve the agreement between the Incorporated Village of East Hampton and The Landtek Group, Inc., piggybacking on Town of Huntington General Construction Contract (Contract #ES 2022-04/O-E) and the Town of Huntington Sports Court Requirements Contract (Contract #GS 2022-03/O-E), for the relocation and rebuilding of the Herrick Park basketball courts and related site improvements.