

VILLAGE OF EAST HAMPTON BOARD OF TRUSTEES
***LTV Studios, 75 Industrial Road, Wainscott, NY 11975**
Friday, October 20, 2023, 11:00 A.M.
* Please note location change

AGENDA

PLEDGE OF ALLEGIANCE:

MAYOR'S ANNOUNCEMENTS:

ROLL CALL:

PRESENTATIONS:

Hugh King
Appointment of Gabrielle McKay as Village Deputy Clerk

BOARD DISCUSSION:

Muchmore Lane Landscaping / Mike Bouker

PUBLIC COMMENT:

MOTIONS/RESOLUTIONS:

Resolution #45-2023; Approve claim vouchers for the month of September.

Resolution #46-2023; Approve Warrants as listed:

#10	9/30/2023	GUARANTEES-SEPT'23
#11	9/30/2023	GEN FUND #2-SEPT'23
#12	9/30/2023	LOSAP-SEPT'23
#13	10/20/2023	GEN FUND #1-OCT'23
#14	10/20/2023	GEN FUND-WARRANT-OCT'23
#15	10/20/2023	CAPITAL FUND-OCT'23

Resolution #47-2023; Approve Budget Transfer Schedule #1, Reference #1, dated October 2023.

Resolution #48-2023; Approve minutes from meetings held on May 19th, June 16th, July 5th, July 31st, and August 9th of 2023.

Resolution #49-2023; Approve departmental reports.

Resolution #50-2023; Approve assigned funds.

Resolution #51-2023; Approve employment of Jacob N. Weinstein as an hourly employee with the Village's EMT-B Program at the hourly rate of \$28.00, effective immediately, pending completion of background check (*per October 12th, 2023 memo from Acting Chief Erickson*).

Resolution #52-2023; Approve Annual Maintenance/Service Contract (*11/3/23– 11/2/24*) with Mayday Communications in the amount of \$5,080 for the Emergency Radio Operations & Dispatch's audiolog voice recording system.

Resolution #53-2023; Approve the \$234,000 quote from Motorola Solutions and Integrated Wireless Technologies for an Aviat microwave link to replace the existing microwave uwave on the Village tower at 1 Cedar Street (*per July 26th, 2023 memo from J.P. Foster*).

- Resolution #54-2023;** Approve the \$5,783 quote from Firematic Supply of additional charges for changes to the new Pierce Fire Apparatus Mobile Command Vehicle for the Police Department, original purchase approved per Resolution #89-2021 (*per July 26th, 2023 memo from Acting Chief J. Erickson*).
- Resolution #55-2023;** Approve removal of the paper artifacts (accession numbers 16.2-25.2.780) from the storage area at Home Sweet Home Museum to place on display in the Long Island Room of the East Hampton Library.
- Resolution #56-2023;** Approve Change Order #13 for Herrick Park Phase I A Renovation Project from LandTek in the amount of \$31,047.25.
- Resolution #57-2023;** Approve Commercial Instrumentation Services vendor as the Village HVAC Contractor (*per October 12, 2023 memo from D. Collins*).
- Resolution #58-2023;** Approve Museum Tour Guides Jonda Stilwell (\$20 an hour) and Francine Hanford (\$18 an hour) to work during winter months on a call-in basis at their current rates of pay, effective September 18th, 2023 to May 13th, 2024.
- Resolution #59-2023;** Approve the promotion of Michael A. Reid, Public Safety Dispatcher I to PSD II, effective November 1st, 2023, at an salary of \$117,919 (*per September 25th, 2023 memo from Acting Chief Erickson*).
- Resolution #60-2023;** Approve appointment of Gabrielle McKay as the Village Deputy Clerk at an annual salary of \$70,000, effective November 1st, 2023.
- Resolution #61-2023;** Approve employment of Devon G. Mansir as Automotive Mechanic I of the Department of Public Works effective November 1st, 2023 at a starting salary of \$70,000 (*per October 12, 2023 memo from D. Jaycox*).
- Resolution #62-2023;** Approve change in status to Exempt for listed members of the Department of Emergency Medical Service (EMS) (*per July 1st, 2023 memo from M. Mott*).
- Resolution #63-2023;** Approve change in status to Resigned for listed members of the Department of Emergency Medical Service (EMS) (*per July 1st, 2023 memo from M. Mott*).
- Resolution #64-2023;** Authorize dismissal of Ian Hoyt from the Department of Emergency Services (EMS)) (*per July 1st, 2023 memo from M. Mott*).
- Resolution #65-2023;** Notice to Bidders for the repair of the Emergency Services Building Public Meeting Room at 1 Cedar Street with the bid specs available on November 2nd, 2023 and the bid opening to be held on November 21st, 2023 at 2:00 pm at Village Hall.
- Resolution #66-2023;** Notice for public hearing to be held on November 17th, 2023 at 11:00 a.m. at LTV Studios, 75 Industrial Road, Wainscott, regarding sanitary easement on 41-47 Main Street and 56-68 Park Place for septic system upgrade.
- Resolution #67-2023;** Notice for public hearing to be held on November 17th, 2023 at 11:00 a.m. at LTV Studios, 75 Industrial Road, Wainscott, for Introductory #11-2023, a proposed local law amending the code of the Village of East Hampton, Chapter 192 (Moratorium on Tennis Court & Pickleball Court Conversions) with an extension of 6 months.

- Resolution #68-2023;** Notice for public hearing to be held on November 17th, 2023 at 11:00 a.m. at LTV Studios, 75 Industrial Road, Wainscott, for Introductory #12-2023, a proposed local law amending the code of the Village of East Hampton, Chapter 35 (Officers and Employees) Article 1 Residency Requirement.
- Resolution #69-2023;** Notice for public hearing to be held on November 17th, 2023 at 11:00 a.m. at LTV Studios, 75 Industrial Road, Wainscott, for Introductory #13-2023, a proposed local law amending the code of the Village of East Hampton, Chapter 68 (Animals) Article 1 Dog Control.
- Resolution #70-2023;** Approve 2024 – 2025 Renewal Agreement with LTV.
- Resolution #71-2023;** Acknowledge the \$23,600 Grant Award from the Division of Criminal Justice Services (DCJS) with federal funds through the Bureau of Justice Assistance (BJA) for the purchase of Livescan equipment.
- Resolution #72-2023;** Approve attendance of two (2) Village employees to attend the 2023 NYCOM Fall Training School in Lake Placid, New York (*per July 16th, 2023 memo from M. Baladrón*).
- Executive Session :** Real Estate
Personnel
Legal

RESOLUTION # 49 - 2023

OCT 20 2023

VILLAGE OF EAST HAMPTON
BOARD OF TRUSTEES



BUILDING DEPARTMENT/CODE ENFORCEMENT

To: Mayor Larsen and The Village Board of Trustees

From: Tom Preiato, Principal Building Inspector *jmp*

CC: Marcos Baladron, Village Administrator

Chief Tracey, Captain Erickson, EHVPD

Date: October 2, 2023

Re: Monthly Report for SEPTEMBER 2023

Building Permits Issued (incl. 4 additional work):	15
Demolition Permits:	2
Limited Work Permit (septic):	2
SWPPP (storm water runoff mitigation):	2
Inspections Performed:	86
Certificate of Occupancies/ Compliance:	12
Updated Certificate of Occupancies:	6
Notice of Violations:	12
Stop Work Orders:	0
Sign Permits:	1
Yard/ Garage Sales:	1

TO: EAST HAMPTON VILLAGE BOARD OF TRUSTEES
FROM: CAPTAIN JEFFREY J. ERICKSON, ACTING CHIEF OF POLICE
SUBJECT: DISPATCH ACTIVITY REPORT

DISPATCH ACTIVITY REPORT FOR SEPTEMBER 2023

146 Calls Dispatched for East Hampton Fire Department
East Hampton Village – 55
Water District – 45
NW Protection District - 45
Mutual Aid - 1

150 Calls Dispatched for East Hampton Village EMS
East Hampton Village – 50
Water District – 60
NW Protection District - 38
Mutual Aid - 2

127 Calls Dispatched for East Hampton Village First Responder
East Hampton Village – 41
Water District – 52
NW Protection District - 33
Mutual Aid – 1

918 Calls Dispatched for East Hampton Village Police Department
351 Calls Dispatched for East Hampton Town Police Department
470 Calls Dispatched for Sag Harbor Village Police Department
32 Calls Dispatched for Amagansett Fire Department
40 Calls Dispatched for Amagansett Ambulance
30 Calls Dispatched for Montauk Fire Department
74 Calls Dispatched for Montauk Ambulance
55 Calls Dispatched for Sag Harbor Fire Department
83 Calls Dispatched for Sag Harbor Ambulance
29 Calls Dispatched for Springs Fire Department
40 Calls Dispatched for Springs Ambulance
0 Calls Dispatched for Town Haz-Mat Team
2 Calls Dispatched for Ocean Rescue Team
15 Miscellaneous FD Events *
East Hampton – 6
Amagansett – 3
Montauk – 2
Sag Harbor – 4
Springs – 0

18 Miscellaneous EMS Events *
East Hampton – 2
Amagansett – 1
Montauk - 11
Sag Harbor – 2
Springs - 2

1,091 911 Calls Received
3,295 7-Digit Telephone Calls Received / Placed
122 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): 36.25 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):
68.5 Eight-Hour Shift/s

Respectfully submitted,
Captain Jeffrey J. Erickson
Acting Chief of Police

TO: EAST HAMPTON VILLAGE BOARD OF TRUSTEES
FROM: CAPTAIN JEFFREY J. ERICKSON, ACTING CHIEF OF POLICE
SUBJECT: POLICE ACTIVITY REPORT

UNIFORM DIVISION ACTIVITY REPORT FOR SEPTEMBER 2023

(Codes 030 -693)

- 37 Aided Cases
- 75 Alarms Answered by the Patrols
- 7 Arrests Made by the Department
([2] Driving While Intoxicated and/or Impaired Arrests Included in Above Total)
- 17 Assists to Disabled Motorists
 - Beach Patrol – 11 hours
 - Building Check – 58 hours
- 0 Child Safety Seat Inspections
 - Door Checks – 60 hours
- 3 Doors Found Open by the Patrols
- 2 Escorts
- 0 Fingerprinting
 - Foot Patrol – 0 hours
- 29 Motor Vehicle Accidents
- 139 Traffic Summonses Issued
(54 Speeding Summonses Issued)
- 3 Village Code Summonses Issued
(0 Animal on Beach Summonses Issued)
(0 Sign Summonses Issued)
- 232 Village Parking Summonses Issued

Complaints Investigated:

Cases Received: 9
Cases Closed: 7

Paperwork Received from Court:

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

MONTHLY GASOLINE USEAGE

September Gasoline total not received at time report submitted.

PERSONNEL

Total Hours of Overtime Worked:

Non-Grant - Arrests, Cases, Shift Coverage *(Codes 161 - 181):* 50.75 Eight-Hour Shifts
Non-Grant - Foot Patrol, Street Crime, Other *(Codes 188 - 190):* .5 Eight-Hour Shifts
Grants - STOP-DWI, Speed, Seatbelt *(Codes 185 - 187):* 0 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):* 75.75 Eight-Hour Shifts

Respectfully submitted,
Captain Jeffrey J. Erickson
Acting Chief of Police

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

MONTHLY REPORT SEPTEMBER 2023 MEETING

SUMMER DAILY ROUTINE:

- Trash collection 7 days a week
- Policing of public areas and road shoulders
- Sidewalks blown Thursdays weather permitting.
- Saturday & Sunday litter patrol ½ crew alternating weekends 1.5hrs
- Mowing
- Weekly Ball field grooming

SHADE TREES:

BUSINESS DISTRICT:

- Weeding / mulch tree enclosures deadheading of flower boxes.
- Watering of plants.
- Banners as needed.
- Greener mowers in service 86 Main & 88 Newtown.

ROAD SURFACE:

- Sweeping twice weekly
- Stop lines painting.
- Crosswalks painted.

MISCELLANEOUS:

- Storage project completed.
- Pond Cleaning
- Night trash collection (PT employee)
- Moving sand & towers for Lifeguards.
- Split rail damage repaired.
- Mill Rd rock wall repaired (masons)
- Fithian Ln rock walls (2) repaired (masons)
- Davids Ln culvert walls (2) repaired (masons)
- Concrete block clean out pit DPW rebuilt (masons)
- Leveling of shop floor completed (contractor)
- Three new overhead doors DPW garage completed (contractor)
- Set up Artist and Writers.
- Mark out field for Author's night.
- Paint overflow lot lines.

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**

FACILITIES:

- Structure failure ES building cont.
- Various plumbing cooling electrical issues addressed. (Contractors)
- Weekend Public Bathroom cleaning (contractor)
- Sea spray maintenance routine (Staff)
- Boiler inspection faults addressed. (contractor)
- Sea Spray Health Dept inspection completed.

Road Opening Permits issued prior month: 16 110YTD
Denied prior month:
Violation Found

Solid waste collected in August:

Trash	46.39 (Wednesdays are based on average daily totals)	199.67YTD
Brush / Wood	10.72 (does not include disposal at private facilities)	92.61
Other Debris	1.49	57.48

Fuel Usage August: Diesel 565.26 Gasoline 1219.19



David Collins Superintendent



**EAST HAMPTON VILLAGE
POLICE DEPARTMENT**

One Cedar Street
East Hampton, NY 11937
Phone: (631)324-0777 * Fax: (631)324-0702
*Captain Jeffrey J. Erickson
Acting Chief of Police*



RESOLUTION # 51 - 2023

OCT 20 2023

SUBJECT: **Part-Time EMT-B Employment**

VILLAGE OF EAST HAMPTON
BOARD OF TRUSTEES

DATE: October 12, 2023

FROM: Captain Jeffrey Erickson, Acting Chief of Police

TO: Marcos Baladron, Village Administrator

I respectfully request that the Village Board hire the following individual as an Hourly employee with the Village's EMT-B Program, effective immediately, pending completion of her background check.

<u>EMT-B</u>	<u>Hourly Rate</u>
Jacob N. Weinstein	\$ 28.00

cc: Mayor Gerard Larsen
Susan Steckowski, Payroll



**EAST HAMPTON VILLAGE
POLICE DEPARTMENT**

One Cedar Street
East Hampton, NY 11937
Phone: (631)324-0777 * Fax: (631)324-0702
*Captain Jeffrey J. Erickson
Acting Chief of Police*



RESOLUTION #52 - 2023

OCT 20 2023

VILLAGE OF EAST HAMPTON
BOARD OF TRUSTEES

SUBJECT: **Service Plan / Annual Maintenance – Mayday Communications**
DATE: October 11, 2023
FROM: Captain Jeffrey J. Erickson, Acting Chief of Police
TO: Marcos Baladron, Village Administrator

I respectfully request the Board of Trustees approve the Annual Maintenance / Service Contract on our Audiolog Voice Recording System with Mayday Communications in the amount of \$5,080.00, Contract period – November 3, 2023 through November 2, 2024 12:00 AM.

cc: Mayor Jerry Larsen



EAST HAMPTON VILLAGE EMERGENCY COMMUNICATIONS



One Cedar Street
East Hampton, NY 11937
Phone: (631)324-0777 * Fax: (631)324-5502
Michael J. Tracey, Chief of Police

July 26, 2023

To: Marcos Baladron, Village Administrator

RESOLUTION # 53 - 2023

From: PSD3 James P. Foster

OCT 20 2023

Quote for Capital Microwave Link Project (Motorola)

**VILLAGE OF EAST HAMPTON
BOARD OF TRUSTEES**

Please see attached quote to replace the Microwave (Uwave) from our tower behind HQ linking us direct with the Town of East Hamptons Prime Radio Site at 159 Pantigo Road. The current system has met its end of life timeframe (it is approximately 10 years old). It is my recommendation (along with IWT and Ed Schnell) that we replace this unit as soon as possible as we do not know when it may fail.

This item needs a fair amount of lead-time due to the sourcing of equipment.

Please let me know if you have any questions.

cc: Dominique Cummings, Treasurer



Proposal

Village of East Hampton, NY

Microwave Link

July 20, 2023

The design, technical, and price information furnished with this proposal is proprietary information of Motorola Solutions, Inc. (Motorola). Such information is submitted with the restriction that it is to be used only for the evaluation of the proposal, and is not to be disclosed publicly or in any manner to anyone other than those required to evaluate the proposal, without the express written permission of Motorola Solutions, Inc.

MOTOROLA, MOTO, MOTOROLA SOLUTIONS, and the Stylized M Logo are trademarks or registered trademarks of Motorola Trademark Holdings, LLC and are used under license. All other trademarks are the property of their respective owners. © 2023 Motorola Solutions, Inc. All rights reserved.

July 20, 2023

Village of East Hampton Police
1 Cedar Street
East Hampton, NY 11937

Subject: Microwave Project

Dear PSD3 JP Foster:

Motorola Solutions, Inc. ("Motorola") and Integrated Wireless Technologies (IWT) are pleased to have the opportunity to provide the Village of East Hampton with quality communications equipment and services. The Motorola/IWT project team have taken great care to propose a solution that will meet your needs and provide unsurpassed value.

To best meet the functional and operational specifications of this solicitation, our solution includes an Aviat microwave link to the Village of East Hampton. The link will be between 1 Cedar Street and Pantigo Road, and will replace the existing East Hampton Village Cambium link.

This proposal consists of this cover letter, SOW and Pricing Summary. Terms and prices are quoted from the New York State Contract: PT68722. This proposal shall remain valid for a period of 90 days from the date of this cover letter. The Village of East Hampton may accept the proposal by delivering a purchase order to Motorola or Integrated Wireless Technologies (IWT). Alternatively, Motorola and IWT would be pleased to address any concerns Customer may have regarding the proposal. Any questions can be directed to your Motorola Account Executive, David Dutches, at 973-508-2873, or IWT Account Executive, Andrew Hintze at 631-767-9331.

We thank you for the opportunity to furnish the Village of East Hampton with "best in class" solutions and we hope to strengthen our relationship by implementing this project. Our goal is to provide you with the best products and services available in the communications industry.

Sincerely,



Roy Kirchner
MSSSI Vice President
Motorola Solutions, Inc.

Table of Contents

Section 1

System Description	1-1
1.1 Overview	1-1
1.2 Solution Description.....	1-1
1.3 Preliminary Path Analysis.....	1-1

Section 2

Statement of Work.....	2-1
2.1 Overview	2-1
2.2 Assumptions.....	2-1
2.3 Motorola Solutions General Responsibilities	2-1
2.4 The Village of East Hampton Responsibilities	2-3
2.5 Preliminary Project Schedule	2-4

Section 3

Pricing	Error! Bookmark not defined.
----------------------	-------------------------------------

Section 1

System Description

1.1 Overview

The Village of East Hampton has requested a microwave quote to link the existing sites of 1 Cedar Dispatch and the Prime Site. All equipment and services have been included in our proposal to implement this link.

This proposal includes:

- Aviat 18 GHz ODU 600V2 radios with Eclipse INUEs
- MW Dishes
- Eltek Components
- Nokia SAR Routers

1.2 Solution Description

The microwave link from 1 Cedar Dispatch to Prime Site is 0.62 miles long and will be configured for 18 GHz. The path will have 1-foot dishes at both ends. Both sites will get the Aviat 18 GHz ODU 600V2 radios with Eclipse INUEs.

An Eltek Flatpack system has been proposed for Cedar Dispatch. This includes the Flatpack Intrepid controller, rectifiers, breakers and AC input.

A single Nokia SAR-Ax router has been quoted.

1.3 Preliminary Path Analysis

Attached is a preliminary path analysis.

Section 2

Statement of Work

2.1 Overview

This Statement of Work (SOW) describes the deliverables to be furnished to the Village of East Hampton (East Hampton Village) to provide and install an Aviat microwave link. The link will be between 1 Cedar Street and Pantigo Road, and will replace the existing East Hampton Village Cambium link. The tasks described herein will be performed by Motorola Solutions, its partner Integrated Wireless Technologies (IWT), and East Hampton Village to implement the solution described. It describes the actual work involved in installation, identifies the installation standards to be followed, and clarifies the responsibilities for both Motorola Solutions and East Hampton Village during the project implementation. Specifically, this SOW provides:

- A description of the responsibilities for both Motorola Solutions and East Hampton Village.
- The qualifications and assumptions taken into consideration during the development of this project.

This SOW provides the most current understanding of the work required by both parties to ensure a successful project implementation. It is understood that this SOW is a working document, and that it will be revised as needed to incorporate any changes associated with contract negotiations, and any other change orders that may occur during the execution of the project.

2.2 Assumptions

Motorola Solutions has based the system design on information provided by East Hampton Village and an analysis of their system requirements. Assumptions have been listed below for review. Should Motorola Solutions' assumptions be deemed incorrect or not agreeable to East Hampton Village, a revised proposal with the necessary changes and adjusted costs may be required. Changes to the equipment or scope of the project after contract may require a change order

- All work is to be performed during normal work hours, Monday through Friday 8:00 a.m. to 5:00 p.m.
- Motorola Solutions will reuse existing space, HVAC, backup power (generator - if required), outlets, grounding, lighting, fire suppression and cabling facilities for the equipment room per Motorola Solutions' R56 specifications.

2.3 Motorola Solutions General Responsibilities

- Assign a Project Manager as the single point of contact with authority to make project decisions.
- Assign resources necessary for project implementation.

- Conduct project kickoff meeting with Motorola, IWT and East Hampton Village to review project design and finalize requirements.
- Perform a structural analysis of the Cedar Street installation location to ensure adequate support.
- Ship equipment directly to the IWT for warehouse and inventory.
- Schedule the implementation in agreement with East Hampton Village.
- Deliver equipment to the site.
- Motorola Solutions will be responsible for the installation of all fixed equipment contained in the equipment list at the site where the physical facilities improvement is complete and the site is ready for installation. All equipment will be properly secured to the racks and installed in a neat and professional manner, employing a standard of workmanship consistent with its own R-56 installation standards and in compliance with applicable National Electrical Code (NEC), EIA, Federal Aviation Administration (FAA), and FCC standards and regulations.
 - Installation of racked equipment at both Dispatch and Prime.
 - Installation of dish antenna and associated cabling at both Dispatch and Prime.
 - Installation of a cable extension through the conduit and basement at Dispatch.
 - Physical alignment and calibration of panels.
 - Alignment and calibration of link.
 - System provisioning, testing and cutover.
- Remove any decommissioned equipment after cutover, including antennas and racked equipment.
- Bond the supplied equipment to the existing site ground system in accordance with Motorola Solutions' Standards and Guidelines for Communication Sites (R56).
- Resolve any punchlist items before project completion.
- Coordinate the activities of all Motorola Solutions subcontractors under this contract.
- Administer safe work procedures for installation.
- One year warranty is included on the MPLS equipment. One year factory warranty is included on the Aviat microwave equipment.
- Either Party may request changes within the general scope of this Agreement. If a requested change causes an increase or decrease in the cost, change in system configuration or adds time to the project's timeline required to perform this Agreement, the Parties will agree to an equitable adjustment of the Contract Price, Performance Schedule, or both, and will reflect the adjustment in a change order. Neither Party is obligated to perform requested changes unless both Parties execute a written change order.

Restrictions:

- Motorola Solutions assumes no liability or responsibility for inadequate frequency availability or frequency licensing issues.
- Motorola Solutions is not responsible for issues outside of its immediate control. Such issues include, but are not restricted to, improper frequency coordination by others and non-compliant operation of other radios.
- If, for any reason, any of the proposed sites cannot be utilized due to reasons beyond Motorola Solutions' control, the costs associated with site changes or delays including, but

not limited to, re-engineering, frequency re-licensing, site zoning, site permitting, schedule delays, site abnormalities, re-mobilization, etc., will be paid for by East Hampton Village and documented through the change order process.

2.4 The Village of East Hampton Responsibilities

- Assign a Project Manager, as the single point of contact responsible for East Hampton Village-signed approvals.
- Assign other resources necessary to ensure completion of project tasks for which East Hampton Village is responsible.
- Coordinate the activities of all other vendors or contractors.
- Complete Hampton Village tasks according to the Project Schedule.
- Provide ongoing communication, regarding the project and schedule.
- Secure site lease/ownership, zoning, permits, regulatory approvals, easements, power, if required.
- Any improvements identified as a result of the structural analysis are the responsibility of East Hampton Village.
- East Hampton Village is responsible for disposal of any decommissioned equipment.
- Provide a right of entry letter from the site owner for Motorola Solutions to perform the scope of work noted as being the responsibility of Motorola Solutions.
- Provide all required electrical work including any and all circuits required to provide power for the new equipment to be installed by Motorola Solutions.
- All HVAC upgrades, augmentations or replacements as might be required to provide adequate cooling of equipment in accordance with Motorola Solutions' R56 Standards and Guidelines.
- All grounding upgrades as might be required for conformance to Motorola Solutions' R56 Standards and Guidelines. To include supplying a single point system ground, of 10-ohms or less, to be used on all fixed equipment supplied under this proposal. Single point ground to be located within 10-feet of where new Motorola Solutions equipment will be installed.
- Ensure that all sites electrical systems are adequately surge protected.
- Ensure that there is adequate emergency power (DC Power, UPS and Generator) to support the Motorola Solutions equipment.
- Provide access to the sites as necessary.

2.5 Preliminary Project Schedule

A high level Schedule is provided in Table 2-1 below. The project will take approximately six (6) months. **The final schedule will be based on availability of materials and ship dates, which will be available after the orders are placed on the factory.** A final schedule will be developed and submitted to East Hampton Village when equipment ship dates have been received.

Table 2-1: Preliminary Schedule

ITEM	PROJECT MILESTONES	MONTH
1	Contract Signed	0
2	Contract Design Review	1
3	Order Entry Completed	2
4	Equipment Ships	4
5	FNE Installed/Cutover	5
6	Conditional Acceptance	6
7	Final System Acceptance	6

Section 3

System Estimate

Motorola estimates the system solution and services to be as follow:

Main System Offering

Description	Estimated Price
System Pricing Total on NYS OGS Contract	\$234,000.00

PAYMENT SCHEDULE

Except for a payment that is due on the Effective Date, Customer will make payments to Motorola within thirty (30) days after the date of each invoice. Customer will make payments when due in the form of a check, cashier's check, or wire transfer drawn on a U.S. financial institution. If Customer has purchased additional Professional or Subscription services, payment will be in accordance with the applicable addenda. Payment for the System purchase will be in accordance with the following milestones.

1. 25% of Contract Value upon completion of Customer Design Review;
2. 60% of Contract Value upon Shipment of Equipment;
3. 10% of Contract Value upon Installation of Equipment; and
4. 5% of Contract Value upon System Acceptance

Motorola shall make partial shipments of equipment and will request payment upon shipment of such equipment. In addition, Motorola shall invoice for installations completed on a site-by-site basis or when professional services are completed, when applicable. The value of the equipment shipped/services performed will be determined by the value shipped/services performed as a percentage of the total milestone value. Unless otherwise specified, contract discounts are based upon all items proposed and overall system package. For invoicing purposes only, discounts will be applied proportionately to the FNE and Subscriber equipment values to total contract price. Overdue invoices will bear simple interest at the maximum allowable rate by state law.



"Building Champions from the Ground Up"

105 Sweeneydale Avenue, Bay Shore, NY 11706
 Tel (631) 691-2381 • Fax (631) 598-8280
 www.landtekgroup.com

Proposed Change Order

RESOLUTION # 56 - 2023

To: East Hampton; Village of
 Village of East Hampton
 86 Main Street
 East Hampton, NY 11937
 Ph: 631-324-4150 Fax: 631-324-4189

Number: 13

Date: 09/19/2023

OCT 20 2023

Job: 30-01614 EAST26- Herrick Park Courts
 Herrick Park
 67 Newtown Lane
 East Hampton, NY 11937
 VILLAGE OF EAST HAMPTON
 BOARD OF TRUSTEES

Description: Additional Fence at North Side of Stop & Shop

Description	Quantity	Unit Price	Price
Furnish and install approximately 250' LF of 10' black chain link fence with privacy slats, tapering to 4' H fence near the north side of Stop & Shop.			
Town of Huntington - General Requirements Contract ES-2022-04/O-E			
Item #704-10 - 10' High Vinyl Coated Chain Link Fence	250.00 lf	\$85.00	\$21,250.00
Item #1000 - Additional Materials - Privacy Slats	2,997.50 ls+10%	\$1.10	\$3,297.25
Item #1002-01 - Miscellaneous Labor - Laborer	26.00 hr	\$115.00	\$2,990.00
Item #1002-02 - Miscellaneous Labor - Iron Worker	26.00 hr	\$135.00	\$3,510.00
		Subtotal:	\$31,047.25
		Total:	\$31,047.25

Submitted by: Wayne Hulse
 LandTek Group, Inc.; The

Approved by: _____

Print Name: _____

Date: _____

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

ITEM NO.	ESTIMATED QUANTITY	UNIT	DESCRIPTION OF ITEM	UNIT PRICE BID DOLLARS	EXTENDED BID AMOUNT DOLLARS
704-10	250	LF	10' High Vinyl Coated Chain Link Fence	85.00	21,250.00
1000	2,998	LS + 10%	Additional Material	1.10	3,297.25
1002-01	26	HR	Miscellaneous Labor - Laborer	115.00	2,990.00
1002-02	26	HR	Miscellaneous Labor - Iron Worker	135.00	3,510.00
			TOTAL:		31,047.25

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**

RESOLUTION # 57 - 2023

October 12, 2023

OCT 20 2023

**VILLAGE OF EAST HAMPTON
BOARD OF TRUSTEES**

Members of the Board of Trustees,

I request The Board of Trustees authorize the following vendor as our HVAC Contractor.

Commercial Instrumentation Services
681 Grand Blvd, Suite 7
Deer Park, NY 11729

We have been using CIS as our HVAC vendor under Suffolk County Contract ACR1022323P and are on a will call basis.

Authorization will enable the Treasure to draft a blanket PO to streamline accounts payable.

Respectfully,

David Collins
Superintendent of Public Works



EAST HAMPTON VILLAGE POLICE DEPARTMENT

One Cedar Street
East Hampton, NY 11937
Phone: (631)324-0777 * Fax: (631)324-0702
Captain Jeffrey J. Erickson
Acting Chief of Police



RESOLUTION # 59 - 2023

OCT 20 2023

VILLAGE OF EAST HAMPTON
BOARD OF TRUSTEES

SUBJECT: **Promotion**
DATE: September 25, 2023
FROM: Captain Jeffrey J. Erickson, Acting Chief of Police
TO: Mayor Gerard Larsen, Jr.

I respectfully request that the Village promote PSD-1 Michael A. Reid to the position of PSD-2, effective November 1, 2023, at a salary of \$ 117,919.00 (FY2023-2024 PSD-2 Salary per the EHV Public Safety Dispatchers Agreement).

cc: Marcos Baladron, Village Administrator
Dominique Cummings, Treasurer
Susan Steckowski, Payroll



Memorandum

To: Mayor Larsen, Board of Trustees, Marcos Baladron

From: David Jaycox, Fleet Manager

Date: 10-12-23

Re: Hiring of new employee

RESOLUTION # 61 - 2023

OCT 20 2023

VILLAGE OF EAST HAMPTON
BOARD OF TRUSTEES

Ladies and Gentlemen,

I am requesting approval to hire Devon G. Mansir as an Automotive Mechanic 1 at the starting annual salary of \$70,000.00 effective November 1st, 2023.

If you have any questions or concerns please feel free to contact me anytime.

Thank you,

David Jaycox



RESOLUTION # 62 - 2023

OCT 20 2023

VILLAGE OF EAST HAMPTON
BOARD OF TRUSTEES

East Hampton Village Emergency Medical Service

Membership Update 7.1.23

Members Choosing Exemption

Olger Araya
Barbara Borsack
Lisa Charde
Donna Collins
Joe Izzo
Anne Grabowski
Teresa Lawler
Dan Reichl
Sandra Vorphal

RESOLUTION # 63 - 2023

OCT 20 2023

VILLAGE OF EAST HAMPTON
BOARD OF TRUSTEES

Members Resigning

Pablo Betancur
Paul D'Andrea
Sheila Dunlop
Andrew Hart
Randy Hoffman
Juliette Logie
Bess Rattray
Kathy Weiss

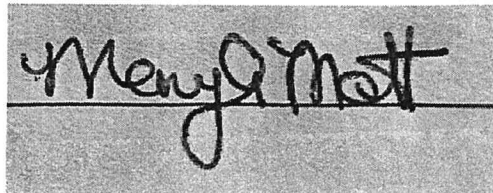
RESOLUTION # 64 - 2023

OCT 20 2023

VILLAGE OF EAST HAMPTON
BOARD OF TRUSTEES

Dismissed 7.1.23

Ian Hoyt



OCT 20 2023

VILLAGE OF EAST HAMPTON
BOARD OF TRUSTEES
**Division of Criminal
Justice Services**
KATHY HOCHUL
Governor

ROSSANA ROSADO
Commissioner

DEAN DEFRUSCIO
Deputy Commissioner

Grant Award Notice

Grantee/Contractor: Village of East Hampton / East Hampton Village Police Department	Date: 9/15/23
Program Name: Livescan Equipment Program	Award Amount: \$23,600 ¹
Signatory Name and Title: Marcos Baladron, Village Administrator	Term Dates: TBD
Email: mbaladron@easthamptonvillage.org	Contract Number: T637714
Program Description: To support the purchase of Livescan equipment.	
<p>The following additional information is provided as required when grants are supported with federal funding:</p> <p><u>Federal Award Identification Information</u></p> <p>Award Name: New York State FY 2019 Edward Byrne Memorial Justice Assistance Grant (JAG) Program Application Federal Award Number: 2019-DJ-BX-0017 Name of the Federal Award Agency: Bureau of Justice Assistance (BJA) Federal Award Lapse Date: 9/30/2025 Total Amount of Federal Award: \$ 8,576,883 Federal Fiscal Year of Funds: FFY 19 Catalog of Federal Domestic Assistance (CFDA) Title and Number: 16.738 Edward Byrne Memorial Justice Assistance Grant Program</p>	
Grant Questions	
<p>Primary Contact</p> <p>Grace Feeney-Caswell, Public Safety Grants Representative NYS Division of Criminal Justice Services Office of Program Development and Funding Phone: 518.457.2203 Email: grace.feeney-caswell@dcjs.ny.gov</p>	<p>Secondary Contact</p> <p>Meagan Armstrong, Public Safety Grants Representative NYS Division of Criminal Justice Services Office of Program Development and Funding Phone: 518.485.5569 Email: meagan.armstrong@dcjs.ny.gov</p>

¹ This funding is provided by the Division of Criminal Justice Services (DCJS) with federal funds through the Bureau of Justice Assistance. Grantees receiving these funds will be subject to federal rules, regulations, and reporting requirements.

Thank you for all the work you do. We look forward to working with you in our continued efforts to safeguard the health and safety of all New York residents and visitors.