

**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 19<sup>th</sup>, June 16<sup>th</sup>, July 5<sup>th</sup>, July 31<sup>st</sup>, and August 9<sup>th</sup> 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 12<sup>th</sup>, 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 26<sup>th</sup>, 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 26<sup>th</sup>, 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 18<sup>th</sup>, 2023 to May 13<sup>th</sup>, 2024.
- Resolution #59-2023;** Approve the promotion of Michael A. Reid, Public Safety Dispatcher I to PSD II, effective November 1<sup>st</sup>, 2023, at an salary of \$117,919 (*per September 25<sup>th</sup>, 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 1<sup>st</sup>, 2023.
- Resolution #61-2023;** Approve employment of Devon G. Mansir as Automotive Mechanic I of the Department of Public Works effective November 1<sup>st</sup>, 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 1<sup>st</sup>, 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 1<sup>st</sup>, 2023 memo from M. Mott*).
- Resolution #64-2023;** Authorize dismissal of Ian Hoyt from the Department of Emergency Services (EMS) ) (*per July 1<sup>st</sup>, 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 2<sup>nd</sup>, 2023 and the bid opening to be held on November 21<sup>st</sup>, 2023 at 2:00 pm at Village Hall.
- Resolution #66-2023;** Notice for public hearing to be held on November 17<sup>th</sup>, 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 17<sup>th</sup>, 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 17<sup>th</sup>, 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 17<sup>th</sup>, 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 16<sup>th</sup>, 2023 memo from M. Baladrón*).
- Executive Session :** Real Estate  
Personnel  
Legal