

VILLAGE OF EAST HAMPTON BOARD OF TRUSTEES
***LTV Studios, 75 Industrial Road, Wainscott, NY 11975**
Friday, October 20, 2023, 11:00 A.M.
(Revised 10.09.23)

* 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 of additional charges for changes to the new Pierce Fire Apparatus Mobile Command Van (Unit 411) 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 correction to Resolution #26-2023 to remain in service, one (1) 2001 International 4300 Dump Truck #12 Vin# HTSCAAM71H342641, Asset# 001367 (*per October 5th, 2023 memo from D. Collins*).
- Resolution #59-2023:** Approve standardization on the purchase of semi-automated trash carts to be used at Various Village facilities (*per September 25th, 2023 memo from D. Collins*).
- Resolution #60-2023;** Deem as surplus and approve the sale (online by Auctions International) of a vehicle, equipment, parts and miscellaneous listed in David Collins October 1st, 2023 memo.
- Resolution #61-2023;** Approve the \$2,273 additional charges for changes to the new Fire Department Brush Truck (FD unit designation 9-1-10) with the vendor Firematic Supply Corp., original purchase approved Reso #57-2022 (*per Oct. 18th, 2023 memo from G. Turza*).
- Resolution #62-2023;** Deem surplus and decommission 1985 GMC Van, Vin# ending in 3506293, including generator, remanufactured engine and a/c unit (*per October 13th, 2023 memo from Acting Chief J. Erickson*).
- Resolution #63-2023;** Approve the purchase of one (1) 2023 Ford Interceptor Utility Police Vehicle from Nielsen Ford of Morristown, Negometrix Bid # 14712 at the total purchase price of \$65,550.82 (*per October 19th, 2023 memo from Acting Chief J. Erickson*).
- Resolution #64-2023;** 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 #65-2023;** 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 #66-2023;** Approve appointment of Gabrielle McKay as the Village Deputy Clerk at an annual salary of \$70,000, effective November 1st, 2023.
- Resolution #67-2023;** 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 #68-2023;** 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 #69-2023;** 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 #70-2023;** Authorize dismissal of Ian Hoyt from the Department of Emergency Services (EMS)) (*per July 1st, 2023 memo from M. Mott*).
- Resolution #71-2023;** 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 #72-2023;** 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 #73-2023;** 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 #74-2023;** 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 #75-2023;** 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 #76-2023;** Approve 2024–2025 Renewal Agreement with LTV.
- Resolution #77-2023;** 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 #78-2023;** Approve attendance of two (2) Village employees to attend the 2023 NYCOM Fall Training School in Lake Placid, New York.
- Executive Session :** Real Estate
Personnel
Legal