

VILLAGE OF EAST HAMPTON BOARD OF TRUSTEES
Emergency Services Building, 1 Cedar Street, East Hampton, NY
November 18, 2022 MEETING
(Revised 11.17.22)

OPEN TO THE PUBLIC

PLEDGE OF ALLEGIANCE:

MAYOR'S ANNOUNCEMENTS:

ROLL CALL:

PRESENTATIONS: Hugh King
Joseph Duda – Actuarial Valuation

BOARD DISCUSSION: Main Beach – Lot 2 Shrubs
James Lane – Stop Signs

PUBLIC HEARING: Introductory #4-2022, a proposed local law amending Section 267-4 A. (9) to alleviate traffic flow, parking and line-of-site issues on Dayton Lane near Dayton Lane/Main Street intersection.(2 of 2)

PUBLIC COMMENT:

MOTIONS/RESOLUTIONS:

Resolution #273-2022; Approve claim vouchers for the month of October.

Resolution #274-2022; Approve Warrants as listed:

#16	10/31/2022	GUARANTEES-OCT'22
#17	10/31/2022	GEN FUND #2-OCT'22
#18	10/31/2022	LOSAP-OCT'22
#19	11/18/2022	GEN FUND #1-NOV'22
#20	11/18/2022	GEN FUND-WARRANT NOV'22
#22	11/18/2022	CAPITAL FUND-NOV'22

Resolution #275-2022; Approve Budget Transfer Schedule #1, Reference #1, dated November 2022.

Resolution #276-2022; Approve minutes from meetings held on October 6th and October 21st, 2022.

Resolution #277-2022; Approve departmental reports.

Resolution #278-2022; Approve \$1,943,667.00 payment constituting the Village's retirement system contribution for the fiscal year 2022-2023 (Employment Retirement System: \$700,836.00; Police/Fire Retirement System: \$1,242,831.00).

Resolution #279-2022; Approve employment of Kevin D. Gillan as a Per Diem employee with the Village's EMT-B Program at the hourly rate of \$25.00, effective retroactive from October 25th, 2022 (*as per Chief Tracey's Oct. 21st memo*).

Resolution #280-2022; Approve employment of Michael D. Nelson as a hourly employee with the Village's EMT-B Program at the hourly rate of \$25.00, effective November 18th, 2022, pending completion of background check (*as per Chief Tracey's Nov. 7th memo*).

- Resolution #281-2022;** Accept Resignation of William Hamilton as a part-time Paramedic with the Village of East Hampton, effective October 21st, 2022 *(as per Chief Tracey's Oct. 18th memo)*.
- Resolution #282-2022;** Approve wage increase of Ivan Jacome as Custodian, to the annual salary of \$55,000.00, effective December 1st, 2022.
- Resolution #283-2022;** Approve employment of Tyler Pond as Custodian at the annual starting salary of \$55,000.00, effective December 1st, 2022.
- Resolution #284-2022;** Approve \$1.00 hourly wage increase at the hourly rate of \$20.00 for part time lifeguard Matt Norklun, retroactive to August 16th, 2022 *(as per Drew Smith's Nov. 7th memo)*.
- Resolution #285-2022;** Deem surplus and of no value the 2017 Ford F250 Flatbed Dump Truck and authorize Auctions International to list online for disposal *(as per Dave Collin's Nov. 7th memo)*
- Resolution #286-2022;** Approve Class B Turn-out Gear for Fire Department from Hi-Tech Fire and Safety for \$1,902.85, *(as per Ken Collum's Nov. 7th memo)*
- Resolution #287-2022;** Approve \$81,081.37 proposal submitted by Lincoln IT for the purchase of two (2) Computer Servers, Two (2) Aruba Switches and two (2) Synology backup solutions for the Police Department. *(as per Chief Tracey's Nov. 10th memo)*.
- Resolution #288-2022;** Approve \$10,850.00 disposal fee for the AFFF firefighting foam from Clean Harbors as prepared by Arcadis.
- Resolution #289-2022;** Approve \$9,427.00 purchase of 265 gallons of BioEx EcoPol A/A replacement foam for fire trucks from Municipal Emergency Services *(as per Ken Collum's Nov. 8th memo)*.
- Resolution #290-2022;** Approve the installation of a 30-foot aluminum flagpole by Lennon Flags at Two Mile Hollow Beach.
- Resolution #291-2022;** Approve Building Permit refund for the proposed building project at 45 Highway Behind The Pond for \$12,800.00, *(as per Tom Preiato's Nov. 1st memo)*
- Resolution #292-2022;** Approve the Village Eye and Dental Plan through Ameriflex effective January 1, 2023.
- Resolution #293-2022;** Notice for public hearing to be held on December 16th, 2022 at 11:00 a.m. at the Emergency Services Building, 1 Cedar St., for Introductory #5-2022, a proposed local law amending language for Playing Courts.
- Resolution #294-2022;** Notice for public hearing to be held on December 16th, 2022 at 11:00 a.m. at the Emergency Services Building, 1 Cedar St., for Introductory #6-2022, a proposed local law amending 25 MPH speed limit on all Village roads.
- Resolution #295-2022;** Approve Local Law No. SEVEN of 2022 Introductory #4-2022, amending Section 267-4 A. (9) to alleviate traffic flow, parking and line-of-site issues on Dayton Lane near Dayton Lane/Main Street intersection.
- Executive Session :** Real Estate
Personnel
Legal