

VILLAGE OF EAST HAMPTON BOARD OF TRUSTEES
***LTV Studios, 75 Industrial Road, Wainscott, NY 11975**
Friday, December 15, 2023, 11:00 A.M.
* Please note location change
(Revised 12.14.23)

AGENDA

PLEDGE OF ALLEGIANCE:

MAYOR'S ANNOUNCEMENTS:

ROLL CALL:

PRESENTATIONS:

Hugh King
Chief Mary Mott
Gerry Turza / EHFD Recruitment Video
Big John Ryan + Vicki Littman / 2024 Polar Bear Plunge
Surfrider / Single Use Plastics Legislation

BOARD DISCUSSION:

Speed Cameras on Side Streets

PUBLIC HEARING:

Introductory #13-2023, a proposed local law amending the code of the Village of East Hampton, Chapter 68 (Animals) Article 1 Dog Control.

PUBLIC COMMENT:

MOTIONS/RESOLUTIONS:

Resolution #119-2023; Approve claim vouchers for the month of November.

Resolution #120-2023; Approve Warrants as listed:

#23	11/30/2023	GUARANTEES-NOV'23
#24	11/30/2023	GEN FUND #2-NOV'23
#25	11/30//2023	LOSAP-NOV'23
#26	12/15/2023	GEN FUND #1-DEC'23
#27	12/15/2023	GEN FUND-WARRANT-DEC'23
#28	12/15/2023	CAPITAL FUND-DEC'23

Resolution #121-2023; Approve Budget Transfer Schedule #2, Reference #3, dated December 2023.

Resolution #122-2023; Approve departmental reports.

Resolution #123-2023; Resolved the 2023-2024 Village Budget is hereby amended to increase estimated revenue and appropriations in the amount of \$427,905.01 for expenditures related to paving restorations.

Resolution #124-2023; Resolved the 2023-2024 Village Budget is hereby amended to increase estimated revenue and appropriations in the amount of \$225,000 for expenditures related to the EMS, Police and Fire Departments.

- Resolution #125-2023;** Resolved the 2023-2024 Village Budget is hereby amended to increase appropriations from the Undesignated Fund Balance in the amount of \$141,659.75 for the Herrick Park Basketball Courts.
- Resolution #126-2023;** Approve the appointment of the investment management firm East End Financial Group as the Registered Investment Advisor for the Village of East Hampton Volunteer Fire Department Service Awards Program effective January 1, 2024.
- Resolution #127-2023;** Approve the Village of East Hampton updated Investment Policy (*per Dec. 12th, 2023 memo from M. Baladron*)
- Resolution #128-2023;** Approve all financial documents/transactions relating to the Village of East Hampton Volunteer Fire Department Service Awards Program, East End Financial Group and the Custodian, BNY Pershing LLC, signature authorization will be issued by the Authorized Signors; Village Administrator Marcos Baladrón and Village Treasurer Dominique Cummings.
- Resolution #129-2023;** Approve the three (3) year proposal from Firefly Admin Inc. in the amount of \$9,750 plus processing fees each year/term to provide actuarial and administration services (January 1, 2024 – December 31, 2026 service period) to the Fire Department Length of Service Award Program (LOSAP).
- Resolution #130-2023;** Approve the Northwest Fire Protection District Fire and Ambulance Services Agreement and the East Hampton Water Supply District Fire and Ambulance Services Agreement for 2024 & 2025 between the Town of East Hampton and the Village of East Hampton in the amount of \$3,619,488 for 2024 and \$3,764,268 for 2025, effective January 1st, 2024.
- Resolution #131-2023;** Approve \$16,471 quote from Lincoln IT for Duo Multi-Factor Authentication for the Village computer email system set-up fee with a \$450 monthly Security Platform.
- Resolution #132-2023;** Approve \$3,024.40 quote from Lincoln IT for Azure Single Sign-On for the Village computer email system set-up fee with a \$32.40 monthly Directory Premium.
- Resolution #133-2023;** Approve \$2,275 quote from Outdoor Lighting Perspectives to replace broken light fixtures and accessories at various Village locations.
- Resolution #134-2023;** Approve Derrig and Crawford Landscape Architects, PLLC as a Consultant for Landscape Architect Services.
- Resolution #135-2023;** Approve \$108,993.81 quote from Stryker Medical for replacement/trade-in of three (3) LifePak Monitors and approve \$50,620.09 quote to purchase one (1) LifePak Monitor (*per Dec. 6th, 2023 memo from G. Turza*)
- Resolution #136-2023;** Approve request from Guild Hall to waive the \$70,854.62 fee associated with their Building Permit Renewal, covering construction related to the renovation of their building and WHEREAS, the Village Board of Trustees is inclined to grant this request based upon Guild Hall's status as a 501 (C) 3 not for Profit Corporation which provides a cultural benefit in addition to a variety of highly useful services within the local community.
- Resolution #137-2023;** Approve the \$1,295 purchase of cloud backup service from G Force Data for an annual subscription, for the period of January 1st, 2024 – December 31st, 2024 (*per Dec. 6th, 2023 memo from Acting Chief Erickson*)

- Resolution #138-2023;** Approve Agreement between the YMCA East Hampton RECenter and the East Hampton Fire Department Dive Team for the use of the facilities of the YMCA for training purposes at no charge.
- Resolution #139-2023;** Approve the employment of Michael D. Arkinson as a part-time police officer at the rate of \$30.00 per hour, effective December 22nd, 2023 (*per Dec. 5th, 2023 memo from Acting Chief Erickson*)
- Resolution #140-2023:** Approve the correction to Resolution #106-2023, in reference to Tyanna Middleton’s start Date effective retroactively to October 31st, 2023 (*per Nov. 15th, 2023 memo from Acting Chief Erickson*)
- Resolution #141-2023;** Accept the November 28th, 2023 East Hampton Village Ambulance Association Election results for 2023-2024; Mary Mott - President, Mary Ellen McGuire - Vice President, Laura Van Binsbergen – Treasurer, and Suzy Dayton - Secretary.
- Resolution #142-2023;** Accept the \$476,000 bid received from Carter-Melence, Inc. for repair of the Emergency Services Building Public Meeting Room at 1 Cedar Street as per November 2nd bid specifications – Expenditure to be paid from the Capital Reserve Fund. This resolution is adopted subject to permissive referendum.
- Resolution #143-2023;** Approve the \$15,000 quote from The Raynor Group, P.E. for Construction Monitoring and Contract Administration for the Emergency Services Building Public Meeting Room.
- Resolution #144-2023;** Accept the \$19,985 bid received from Beachum Recreation for the purchase of public use outdoor ADA compliant drinking fountains as per November 17th bid specifications.
- Resolution #145-2023;** Accept the \$68,007.45 bid received from BK Builders for the Front Lobby Renovation at the Emergency Services Building at 1 Cedar Street as per November 17th bid specifications, to be paid from the Assigned Fund Balance.
- Resolution #146-2023;** Accept the \$134,683.51 bid received from BK Builders for New Roof Installation at Home Sweet Home Museum at 14 James Lane as per November 17th bid specifications – Expenditures to be paid from the Capital Reserve Fund. This resolution is adopted subject to permissive referendum.
- Resolution #147-2023;** Accept the \$63,000 bid received from Patrick Montgomery for the lease of Sea Spray Cottage #1 as per November 17th bid specifications.
- Resolution #148-2023;** Notice to Bidders for fence replacement at Millstone Park located at 61 Main Street SCTM #301-3-6-24.2 with the bid specs available on December 15, 2023 and the bid opening to be held January 9th, 2024 at 2:00 pm at Village Hall.
- Resolution #149-2023;** Notice to Bidders for the lease of Sea Spray Cottage #14 with the bid specs available on December 15, 2023 and the bid opening to be held January 9th, 2024 at 2:00 pm at Village Hall.
- Resolution #150-2023;** Approve All Service Electric, Inc. as our Electrical Contractor/Vendor under Suffolk County Contract ERS061522 and ES110623 on a will call basis (*per Dec. 12th, 2023 memo from D. Collins*)

- Resolution #151-2023;** Approve the East Hampton Village Emergency Medical Service Rules and Regulations, effective immediately (*per EMS Chief M. Mott*).
- Resolution #152-2023;** Approve the refund of \$1,239.29 tax payment penalty to Village Residents Seth and Toni Bernstein (*per Administrator M. Baladrón*)
- Resolution #153-2023;** Approve the thirty (30) year License Agreement between the Village of East Hampton and the Ladies Village Improvement Society (LVIS) for the use of the Garages SCTM# 301-4.-5-5.2 (January 1, 2024 – December 31, 2053).
- Resolution #154-2023;** Approve quote from ADP for payroll software, benefits administration and outsourced human resource services for up to \$62,000 per year for a three (3) year agreement.
- Resolution #155-2023;** Approve \$3,200 a month quote from Puzzle HR for managed payroll services within ADP Software for a one (1) year agreement.
- Resolution #156-2023;** Approve \$7,974.70 quote from CDW-G for video conferencing equipment for the Fire Council conference room.
- Resolution #157-2023;** Approve promotion of Rhona Plinton at an annual salary of \$70,000, effective January 1st, 2024.
- Resolution #158-2023;** Approve resignation of Gabrielle McKay as Secretary to the Planning Board, effective January 1st, 2024.
- Resolution #159-2023;** Approve appointment of Lindsey LaPoint to the position of Secretary to the Planning Board at the annual starting salary of \$60,000, effective January 16th, 2024.
- Resolution #160-2023** Notice for public hearing to be held on January 19th, 2024 at 11:00 a.m. at LTV Studios, 75 Industrial Road, Wainscott, at which time all interested persons will be heard with respect to a ten (10) year Franchise Renewal Agreement between the Village of East Hampton and Altice USA.
- Resolution #161-2023** Notice for public hearing to be held on January 19th, 2024 at 11:00 a.m. at LTV Studios, 75 Industrial Road, Wainscott, for Introductory #14-2023, a proposed local law amending Ch. 278-2 B. (Residential Zoning Districts) and 278-2 D. (Commercial and Core Commercial Zoning Districts).
- Resolution #162-2023;** Adopt LOCAL LAW # _____ Introductory #13-2023, a proposed local law amending the code of the Village of East Hampton, Chapter 68 (Animals) Article 1 Dog Control.
- Resolution #163-2023;** Accept retirement of Pamela J. Bennett as Village Clerk/Stenographer with an effective retirement date of January 16th, 2024.