

VILLAGE OF EAST HAMPTON BOARD OF TRUSTEES
LTV Studios, 75 Industrial Road, Wainscott, NY 11975
Friday April 21, 2023, 11:30 A.M.
(Revised 4.20.23)

* Please note Location and Time Change

AGENDA

PLEDGE OF ALLEGIANCE:

MAYOR'S ANNOUNCEMENTS:

ROLL CALL:

PRESENTATIONS: Hugh King
Osborne Proclamation
Police Promotions
Gerry Turza – New Fire Truck Fleet

PUBLIC HEARING: **Introductory #3-2023**, a proposed local law amending Village of East Hampton Code by adding Chapter 38; establishing a Department of Emergency Medical Service (EMS) as a Department of Village government.
Introductory #5-2022, a proposed local law amending definitions; nonconforming buildings and area, setback and height regulations with respect to pickleball courts and tennis courts, Ch. 278-1 & 3.
Introductory #1-2023, a proposed local law amending Coastal Erosion Hazard Areas, Ch. 101-22 (Expiration of Variances).
Introductory #5-2023, a proposed local law authorizing the Moratorium on Tennis Court and Pickleball Court Conversions, Ch. 10 of the Municipal Home Rule Law.
Introductory #6-2023, a proposed local law amending Beach Parking Permits. Half-season parking permits shall be issued rather than monthly parking permits, Ch. 267-5 (C)(4).

PUBLIC COMMENT:

MOTIONS/RESOLUTIONS:

Resolution #416 -2023; Approve claim vouchers for the month of March.

Resolution #417 -2023; Approve Warrants as listed:

#46	3/31/2023	GUARANTEES-MAR'23
#47	3/31/2023	GEN FUND #2-MAR'23
#49	3/31/2023	LOSAP- MAR'23
#50	4/21/2023	GEN FUND #1-APR'23
#51	4/21/2023	GEN FUND-WARRANT-APR'23
#52	4/21/2023	CAPITAL FUND-APRIL'23

Resolution #418 -2023; Approve Budget Transfer Schedule #6, Reference #6, dated April 2023.

Resolution #419 -2023; Approve departmental reports.

Resolution #420 -2023; Approve promotion of Lieutenant Jeffrey Erickson to the rank of Captain, at an annual salary of \$197,093.06, effective May 1, 2023 (*as per March 9th, 2023 memo from Chief Tracey*).

- Resolution #421 -2023;** Approve promotion of Sergeant Jack Bartelme to the rank of Lieutenant, at an annual salary of \$182,493.56, effective May 1, 2023 *(as per March 9th, 2023 memo from Chief Tracey)*.
- Resolution #422 -2023;** Approve promotion of Police Officer Matthew Kochanasz to the rank of Sergeant, at an annual salary of \$164,408.62, effective May 1, 2023 *(as per March 9th, 2023 memo from Chief Tracey)*.
- Resolution #423 -2023;** Approve promotion of Police Officer Wayne Gauger to the rank of Sergeant, at an annual salary of \$164,408.62, effective May 1, 2023 *(as per March 30th, 2023 memo from Chief Tracey)*.
- Resolution #424 -2023;** Approve employment of Brandon S. Esposito as a Full-Time Police Officer at an annual salary of \$60,217.95, effective May 1, 2023 *(as per April 18th, 2023 memo from Chief Tracey)*.
- Resolution #425 -2023;** Approve the Memorandum of Agreement (MOA) between East Hampton Village and the East Hampton Village Police Benevolent Association (PBA).
- Resolution #426 -2023;** Accept the retirement of Police Sergeant Matthew A. Morgan, effective April 22, 2023.
- Resolution #427 -2023;** Accept the donation of a memorial bench in the memory of John A. Diamond, donated by: James and Olivia Brooks, Maddy and Richard Lawler, Connie and Steve Thomas, Deborah and Alex Walter, Pamela and Ed MacDonald, Jackie and John Geehreg and HK Anderson.
- Resolution #428 -2023;** Concerning erroneous real estate taxes paid and refund in the amount of \$434.40 due to Jack and Ruth Ann McSpadden to representatives Aventine Properties, LLC. (re: SCTM# 301-9.-1-19.3)
- Resolution #429 -2023;** Employ Jonda Stilwell (\$20 an hour) and Francine Hanford (\$18 an hour), both as 2023 seasonal tour guides at Home Sweet Home, effective May 15th, 2023.
- Resolution #430 -2023;** Approve enrollment for two (2) police officers to attend the 37th Annual Police Security Expo 2023 at a cost of approx. \$660.00, to be held on June 27 & 28, 2023 at the Atlantic City, NJ Convention Center. Training budget A312046 *(as per April 10th, 2023 memo from Chief Tracey)*.
- Resolution #431 -2023;** Approve the annual maintenance/service agreement with IPS Group for the LPR Mobile Data Readers at the cost of \$9,200.00, effective February 1, 2023 to January 31, 2024 *(as per March 22nd, 2023 memo from Chief Tracey)*.
- Resolution #432 -2023;** Approve the \$27,415.53 quote to purchase radio and related equipment from Motorola for the ESU Team and the Communications Van *(as per March 22nd, 2023 memo from Chief Tracey)*.
- Resolution #433 -2023;** Approve the \$8,401.66 quote from Howard Technology Solutions for Dispatch monitors for the camera system.
- Resolution #434 -2023;** Approve the \$19,173.96 quote from A+ Technology & Security Solutions Inc. for Verkada one year camera license, effective 4/28/2023 to 4/27/2024.
- Resolution #435 -2023;** Approve the \$35,800.00 quote from Laser Industries for replacement of the shop floor in Bay 2 *(as April 12th, 2023 memo from D. Collins)*.
- Resolution #436 -2023;** Approve the \$18,495.00 quote from Brentwood Door for replacement of two (2) Central Garage 12' x 14' bay doors *(as per April 13th, 2023 memo from D. Collins)*.
- Resolution #437 -2023;** Approve the \$15,060.59 quote from Bortek for one (1) Factory Cat floor scrubber with spare wear parts, chemicals and delivery for the Emergency Services Building *(as per April 12th, 2023 memo from D. Collins)*.

- Resolution #438 -2023;** Approve proposal from Ken Rousell, Inc. for the installation of a 3000 gallon trash tank for the Herrick Park Restroom I A System at cost of \$15,000.00 *(as per March 17th, 2023 memo from D. Collins)*
- Resolution #439 -2023;** Approve the \$8,540.06 quote from Poly John Enterprises for four (4) standard portable rest rooms, one (1) ADA portable rest room, and one (1) portable sink *(as per April 18th, 2023 memo from D. Collins).*
- Resolution #440-2023;** Approve King Street and Sherrill Road paving improvements by Rosemar at cost of \$118,119.05 *(as per March 17th, 2023 memo from D. Collins)*
- Resolution #441 -2023;** Approve the purchase of one (1) 2022 Ram 4x2 pick up with Cap, ladder rack and accessories as listed at cost of \$38,403.26 *(as per March 29th, 2023 memo from D. Collins)*
- Resolution #442 -2023;** Approve \$3.00 hourly wage increase to \$35.00 for part time mason Ferney Londono, effective May 1, 2023 *(as per April 5th, 2023 memo from D. Collins).*
- Resolution #443 -2023;** Employ 2023 seasonal beach employees as listed *(as per April 1st, April 10th, and April 18th, 2023 memos from D. Smith)*
- Resolution #444 -2023;** Approve \$9,326.34 quote from Motorola Solutions for APX 8,000 XE Radio for the Ambulance Department.
- Resolution #445 -2023;** Approve payment for new fire apparatus, 9-1-3, 9-1-5, and 9-1-7 *(as per Resolution #66-2022 approved April 22, 2022 and April 12th, 2023 memo from K. Cullum).*
- Resolution #446 -2023;** Approve the 2023 Northwest Fire Protection District Fire Protection Agreement between the Town of East Hampton and the Village of East Hampton, effective the first day of January 2023 for a period of one (1) year.
- Resolution #447 -2023;** Approve the 2023 East Hampton Water Supply District Fire Protection Agreement between the Town of East Hampton and the Village of East Hampton, effective the first day of January 2023 for a period of one (1) year.
- Resolution #448 -2023;** Resolved the 2022-2023 Village Budget is hereby amended to increase estimate revenue and appropriations in the amount of \$859,587.00 for expenditures related to the Fire Protection Services.
- Resolution #449 -2023;** Accept the \$19,600.00 quote from Dataworks Plus, LLC for RIC1 Livescan and Mugshot System replacement.
- Resolution #450 -2023;** Create the position of Custodian II.
- Resolution #451-2023;** Approve promotion of Tyler Pond to Custodian II at \$60,000 annually, effective May 1st, 2023.
- Resolution #452 -2023;** Employ Katrina L. Abran-Miller as a full-time Custodian I, effective May 1st, 2023 at a base annual salary of \$55,000 *(as per March 28th, 2023 memo from D. Collins).*
- Resolution #453 -2023;** Approve Omnia Partners Co-operative Purchasing Contract with the lead agency of Prince William County Public Schools, VA.
- Resolution #454 -2023;** Approve enrollment in the purchasing Co-op TIPS.

- Resolution #455-2023;** Approve the \$9,388.62 quote from Dreamseat for office furniture (chairs).
- Resolution #456 -2023;** Approve the \$3,311.92 quote from WB Mason for office furniture (tables).
- Resolution #457 -2023;** Approve the \$16,186.26 quote from CDW for Video Conferencing Equipment.
- Resolution #458 -2023;** Approve the \$5,027.44 quote from Lincoln IT for three (3) computers for the Emergency Operations Center.
- Resolution #459 -2023;** Approve the \$174,481.47 quote from Techno Gym for gym equipment on state contract.
- Resolution #460 -2023;** Approve the \$16,000.00 quote from Rutledge Floors for new gym flooring.
- Resolution #461 -2023;** Approve the \$3,600.00 quote from Robert Hefner for drafting of plans for the windmill arms.
- Resolution #462 -2023;** Approve the \$18,500.00 quote from MCD Finishes, Inc. for the Main Beach Pavilion painting project.
- Resolution #463 -2023;** Accept East Hampton Village Foundation donation of \$59,751.46 for Herrick Park Phase I A.
- Resolution #464 -2023;** Approve Change Order #1 for the Herrick Park Phase I A Renovation Project from Land Tek in the amount of \$34,664.11.
- Resolution #465 -2023;** Approve Change Order #2 for the Herrick Park Phase I A Renovation Project from Land Tek in the amount of \$5,211.39.
- Resolution #466 -2023;** Approve Change Order #3 for the Herrick Park Phase I A Renovation Project from Land Tek in the amount of \$19,875.96.
- Resolution #467 -2023;** Approve the \$2,032.58 quote from Cardiac Life for AED Rescue Pak for the public meeting room at the Emergency Services Building, 1 Cedar Street.
- Resolution #468 -2023;** Approve the replacement of the Morning Pride turnout gear for all firefighters whose gear was produced before 2019, at a cost of \$150,306.00 (*as per April 12th, 2023 memo from K. Collum*).
- Resolution #469 -2023;** Approve the proposal from Commercial Instrumentation Services for the replacement of air conditioning condensers numbered 2 & 3 at the Emergency Services Building at a cost of \$50,454.00 (*as per March 17th, 2023 memo from D. Collins*)
- Resolution #470 -2023;** Approve 2023 Agreement between the East Hampton Union Free School District and the Village of East Hampton for the placement of two (2) Village police officers as School Resource Officers (SRO) within the School District, to be reviewed on an annual basis.
- Resolution #471 -2023;** Notice of public hearing to be held on May 19th, 2023 at 11:00 a.m. at LTV Studios, 75 Industrial Road, Wainscott, NY 11975, for Introductory #7-2023, a proposed local law authorizing a property tax levy in excess of the limit established in General Municipal Law § 3-c.
- Resolution #472 -2023;** Notice of public hearing to be held on May 19th, 2023 at 11:00 a.m. at LTV Studios, 75 Industrial Road, Wainscott, NY 11975, for Introductory #8-2023, a proposed local law amending Property Maintenance and Nuisance Abatement § 225-5(C)(2).
- Resolution #473 -2023;** Adopt LOCAL LAW NO. ____ of 2023 Introductory #5-2022, a proposed local law authorizing the Moratorium on Tennis Court and Pickleball Court Conversions, Ch. 10 of the Municipal Home Rule Law.

- Resolution #474 -2023;** Adopt LOCAL LAW NO. ____ of 2023 Introductory #5-2023, a proposed local law amending definitions; nonconforming buildings and area, setback and height regulations with respect to pickleball courts and tennis courts, Ch. 278-1 & 3.
- Resolution #475 -2023;** Adopt LOCAL LAW NO. ____ of 2023 Introductory #6-2023, a proposed local law amending Beach Parking Permits. Half-season parking permits shall be issued rather than monthly parking permits, Ch. 267-5 (C)(4).
- Resolution #476 -2023;** Adopt LOCAL LAW NO. ____ of 2023 Introductory #1-2023, amending Coastal Erosion Hazard Areas, Ch. 101-22 (Expiration of Variances).
- Resolution #477 -2023;** Adopt LOCAL LAW NO. ____ of 2023 Introductory #3-2023, amending Village of East Hampton Code by adding Chapter 38; establishing a Department of Emergency Medical Service (EMS) as a Department of Village government.
- Resolution #478 -2023;** Approve two (2) Part-Time Laborers for the Dept of Public Works: Nelson Garcia and Jose Espinal at \$35 per hour, effective April 24th, 2021.
- Resolution #479 -2023;** Accept the following resignations from the Village of East Hampton as Per Diem Paramedics: Marsha O'Neill, effective March 11, 2023 and Bruce Zummo, effective March 15, 2023 *(as per April 10th, 2023 memo from Chief Tracey)*.
- Resolution #480 -2023;** Accept resignations from the East Hampton Village Ambulance Association *(as per April 20th, 2023 memo from Chief Mott)*.
- Resolution #481 -2023;** Accept status change to exempt from the East Hampton Village Ambulance Association *(as per April 20th, 2023 memo from Chief Mott)*.
- Resolution #482 -2023;** Create the Department of Emergency Medical Service (EMS) as a Department of Village government.
- Resolution #483 -2023;** Accept new volunteer members of the Department of Emergency Medical Service (EMS), *(as per April 20th, 2023 memo from Chief Mott)*.
- Resolution #484 -2023;** Approve Part-Time and Full-Time employees with the Department of Emergency Medical Service (EMS), *(as per April 20th, 2023 memo from Chief Mott)*.
- Resolution #485 -2023;** Approve the following individuals as employees with the Village's EMT-B Program at the hourly rate of \$25.00, effective retroactively to April 7th, 2023, pending completion of background checks: Nathaniel DePasquale, Derek L. Sweetser, and Nicholas Carlisle-LeMorrocco *(as per April 11th, 2023 memo from Chief Tracey)*.
- Resolution #486 -2023;** Approve Dyan M. Bottego as a Full-Time EMT-B at a starting salary of \$58,240.00, effective May 1st, 2023, *(as per April 18th, 2023 memo from Chief Tracey)*.
- Resolution #487 -2023;** Appoint individuals to leadership positions with the Department of Emergency Medical Service (EMS), *(as per April 20th, 2023 memo from Chief Mott)*.
- Resolution #488 -2023;** Approve appointment of Dr. Ralph Gibson, MD as the Medical Physician with the Department of Emergency Medical Service (EMS)