

VILLAGE OF EAST HAMPTON BOARD OF TRUSTEES
***LTV Studios, 75 Industrial Road, Wainscott, NY 11975**
Monday July 31, 2023, 11:00 A.M.
* Please note location change

AGENDA

PLEDGE OF ALLEGIANCE:

MAYOR'S ANNOUNCEMENTS:

ROLL CALL:

PRESENTATIONS: Hugh King
Baker Proclamation
David Collins - Robotic Lawn Mowing Pilot Program

BOARD DISCUSSION: Herrick Park Basketball Courts

PUBLIC HEARING: **Introductory #10-2023**, a proposed local law amending the Code of the Village of East Hampton, Chapter 208, (Parks And Recreation, Article I, Herrick Park, 71 Newtown Ln, TM# 4.-5-4.1).(1 of 2)

PUBLIC COMMENT:

MOTIONS/RESOLUTIONS:

Resolution #597-2023; Approve claim vouchers for the month of June.

Resolution #598-2023; Approve Warrants as listed:

#67	6/30/2023	GEN FUND #2-JUNE'23
#68	6/30/2023	GUARANTEES-JUNE'23
#69	6/30/2023	LOSAP-BROOKS-RE-ISSUE
#70	6/30/2023	CAPITAL FUND-LANDTEK
#71	6/30/2023	LOSAP-JUNE'23
#72	7/31/2023	GEN FUND #1-JULY'23
#73	7/31/2023	GEN FUND-WARRANT-JULY'23
#74	7/31/2023	GUARANTEES-JULY'23
#75	7/31/2023	CAPITAL FUND-JULY'23

Resolution #599-2023; Approve Budget Transfer Schedule #9, Reference #9, dated July 2023.

Resolution #600-2023; Approve minutes from Work Session Special Meeting held on April 6th, 2023.

Resolution #601-2023; Approve departmental reports.

Resolution #602 -2023; Approve the Maintenance Agreement with Alpine Software for the Fire Department, in the amount of \$5,122.50.

Resolution #603 -2023; Approve Change Order #10 for Herrick Park Phase I A Renovation Project from LandTek in the amount of \$57,314.40.

Resolution #604 -2023; Approve Change Order #11 for Herrick Park Phase I A Renovation Project from LandTek in the amount of \$10,169.23.

- Resolution #605 -2023;** Approve the \$17,875.49 purchase of fifteen (15) tables and (60) chairs from Telescope Casual Furniture for Main Beach.
- Resolution #606-2023;** Approve paving improvements for Dunemere Lane from #11 to the Golf Course, Mill Hill Lane and p/o Georgica Road by Rosemar Contracting Inc. at cost of \$291,551.19 *(per July 6th memo from D. Collins)*.
- Resolution #607-2023;** Approve request to enter into paving agreement with the Suffolk County Water Authority receiving payment of \$721,669.71 for the restoration by our contractor for new water main areas *(per July 13th, 2023 memo from D. Collins)*.
- Resolution #608-2023;** Approve request to enter into Interagency Agreement with the Town of East Hampton for the exchange of the following equipment of equal value: one (1) 2000 Navistar International/Altec bucket truck Vin# ending in 7542 in exchange for the EH Town Highway Departments 1986 GMC/Stecto Basin Cleaner Vin# ending in 2433 and two (2) 4 yard Hook Lift Bodies *(per July 13th, 2023 memo from D. Collins)*.
- Resolution #609-2023;** Approve \$11,200 quote from Long Island Mason & Concrete Corp. for curb work *(as per July 19th, 2023 memo from D. Collins)*.
- Resolution #610-2023;** Approve the purchase of one 1990 Navistar International 4900 4x2 cab and chassis from Michael Mujise Inc. at a total cost of \$13,500 *(per July 13th, 2023 memo from D. Collins)*.
- Resolution #611-2023;** Authorize Emergency Repairs to the DPW office roof, parapet wall and soffit structure damaged on July 16th, 2023 *(per July 6th, 2023 memo from D. Collins)*.
- Resolution #612-2023;** Approve request to bid for Irrigation installation and repair at various locations *(per July 6th, 2023 memo from D. Collins)*.
- Resolution #613-2023;** Approve request to bid for repair of the Emergency Services Building at 1 Cedar St. *(per July 6th, 2023 memo from D. Collins)*.
- Resolution #614-2023;** Approve request to bid for Tree Service *(per July 17th, 2023 memo from D. Collins)*.
- Resolution #615-2023;** Approve request to bid to rebuild a portion of the James Lane sidewalk *(per July 19th, 2023 memo from D. Collins)*.
- Resolution #616-2023;** Approve quotes from Greener for robotic lawn mowing service at two Village office locations 86 Main Street and 88 Newtown Lane: *(per July 19th, 2023 memo from D. Collins)*.
2023 remaining season (prorated) \$850 each
2024 season \$1700 each
- Resolution #617-2023;** Approve correction to Resolution #581-2023, in reference to accept the East Hampton Village Foundation donation in the amount of \$24,750 for Herrick Park Phase I A Renovation Project.
- Resolution #618-2023;** Approve the purchase of one (1) 2023 Ford Police Interceptor utility vehicle from Specialty Hearse & Ambulance Sales Corp – Negometrix Bid with lighting equipment and installation at a cost of \$59,735.64 *(per July 31st, 2023 memo from Chief Tracey)*.
- Resolution #619-2023;** Approve annual Maintenance Agreement (contract period of 8/1/23 – 7/31/24) for Police Department Software with Larimore Associates in the amount of \$48,121 *(per July 17th, 2023 memo from Chief Tracey)*.

- Resolution #620-2023;** Approve annual Maintenance & Service Agreement (period: 8/1/23 – 7/31/24) with Motorola for The Headquarters Base Station Backup Consoles in the amount of \$70,346.37 *(per July 17th, 2023 memo from Chief Tracey)*.
- Resolution #621-2023;** Approve annual renewal (period: 7/1/23 – 6/30/24) with Vigilant Solutions for the Parking Enforcement System in the amount of \$7,200 *(per July 17th, 2023 memo from Chief Tracey)*.
- Resolution #622-2023;** Approve employment of Edward Reid as a Full-Time Police Officer at an annual salary of \$83,227.43, effective August 1, 2023 *(per July 19th, 2023 memo from Chief Tracey)*.
- Resolution #623-2023;** Accept Joseph Nesbitt’s resignation as a Traffic Control Officer, effective retroactively to July 17th, 2023 *(per July 19th, 2023 memo from Chief Tracey)*.
- Resolution #624-2023;** Accept the resignation of Paramedic Livia Hamilton, effective September 10th, 2023 *(per July 19th, 2023 memo from Chief Tracey)*.
- Resolution #625-2023;** Approve reassignment of Roger Llivisaca and Michael Nelson from per diem EMT-B employees to per diem Paramedics, effective August 1, 2023, at the hourly rate of \$38.00 *(per July 26th, 2023 memo from Chief Tracey)*.
- Resolution #626-2023;** Approve Agreement for the Village to join the Buy Board COOP National Purchasing Co-Operative.
- Resolution #627-2023;** Approve Department of Emergency Medical Service (EMS) Rules & Regulations.
- Resolution #628-2023;** Approve Department of Emergency Medical Service (EMS) Mutual Aid Response Policy.
- Resolution #629-2023;** Employ Charlie Condon as a 2023 Seasonal Lifeguard sub at \$18.00/hour, effective July 31st, 2023 *(per July 6th, 2023 memo from D. Smith)*.
- Resolution #630-2023;** Employ 2023 Seasonal Beach Staff: *(per July 16th & July 22nd, 2023 memos from D. Smith)*
- John Bertrand Jr as a Lifeguard At \$18.00/hr, Colin Harrison, Harry Williams & John Bertrand III as Lifeguards at \$17.50/hr effective July 25th, 2023.
- John Somers Harvey employment title and rate to be changed from Lifeguard to Beach Attendant at \$14.50/hr effective July 17th, 2023.
- Addison Barietta as a Beach Attendant at \$13/hr effective immediately.
- Accept resignation of Beach Attendant Leo Schumann effective July 22, 2023.
- Resolution #631-2023;** Approve the correction to Resolution #443-2023, in reference to Lifeguard Brooke Bertrand’s name (inaccurately listed as Brooke Bistran) *(per July 6th, 2023 memo from D. Smith)*.
- Resolution #632-2023;** Accept retirement of Francis Forde as Mechanic III of the Department of Public Works effective July 29th, 2023 with \$14,200 payout to be paid on August 15th, 2023 *(per July 13th, 2023 memo from D. Collins)*.
- Resolution #633-2023;** Authorize \$85,715 payout to Chief of Police Mike Tracey per Separation Agreement to be paid from EBLR Fund (Employee Benefit Leave Reserve Fund).

Resolution #634-2023: Approve the correction to Resolution #555-2023, in reference to Richard Ballance's authorized payout of \$5,393.75 to be paid August 31st, 2023 (*per July 19th, 2023 memo from Dept. of Public Works*)

Resolution #635-2023: Approve standardization on the purchase of public outdoor showers and water fountains at Village beaches.

Executive Session: Legal
Personnel
Real Estate

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN THAT the Board of Trustees of the Inc. Village of East Hampton will hold a public hearing on the 5th day of July, 2023, at 11:00 a.m. at LTV Studios, 75 Industrial Road, Wainscott, NY, at which time all interested persons will be heard with respect to a "Local Law amending the Code of the Village of East Hampton, Chapter 208 (Parks and Recreation, Article I, Herrick Park, 71 Newtown Lane, TM# 4.-5-4.1".

INTRODUCTORY NO.10-2023 LOCAL LAW NO. ____ - 2023

A Local Law amending Local Law amending the Code of the Village of East Hampton, Chapter 208 (Parks and Recreation, Article I, Herrick Park, 71 Newtown Lane, TM# 4.-5-4.1.

BE IT ENACTED by the Board of Trustees of the Village of East Hampton as follows:

SECTION I. Legislative Purpose and Intent. The Village of East Hampton recognizes the importance of Herrick Park as the center of the Village community offering both space and opportunity for recreational and athletic endeavors, repose and relaxation, cultural enrichment, and the enjoyment of nature. The Village of East Hampton further recognizes a need to update and amend the provisions of the Village Code defining and regulating the use of Herrick Park commensurate with its evolution as a cultural and recreational hub including the expansion of the Park and its facilities and recreational offerings. The Village Board of Trustees accordingly expands the definition of Herrick Park and its facilities and amends the regulations for use of Herrick Park.

SECTION II. Chapter 208 of the code of the Village of East Hampton is hereby amended as follows (bold and underlined material is to be added; struck-thru material is to be deleted):

§ 208-1. Definitions.

As used in this chapter, the following words shall have the meanings indicated:

FACILITIES OF HERRICK PARK — The tennis courts, the two softball fields and the football/soccer/ rugby field, **other athletic or playing fields or courts, playgrounds, walkways, recreation areas, restrooms** and any other part or portion of Herrick Park.

~~GROUP — Any two or more individuals assembled together to use one or more of the facilities of Herrick Park; or any firm, corporation, partnership or other entity, two or more of whose members or guests shall assemble together to use the facilities of Herrick Park.~~

HERRICK PARK — All that real property, **and the Facilities and equipment thereon,** conveyed to the Village of East Hampton by the Neighborhood Association by deed dated August 11, 1976 **together with all that additional real property, and equipment and improvements thereon, thereafter conveyed to or managed by the Village including but not limited to those parcels known as: 21 Muchmore Lane (SCTM #301-2-2-35), 25 Muchmore Lane (SCTM #301-2-2-36), 8 Muchmore Lane (SCTM #301-4-5-3), 14 Pleasant Lane (SCTM #301-2-2-27.1), and 16 Pleasant Lane (SCTM #301-2-2-27.2); collectively known as "Herrick Park."**

~~LICENSING AUTHORITY — The Village Board of the Incorporated Village of East Hampton or its duly designated authority.~~

~~§ 208-2. Permit required.~~

~~No group shall use or employ any of the facilities of Herrick Park without obtaining a permit therefor from the Licensing Authority as herein provided.~~

~~§ 208-3. Exceptions to permit requirements.~~

~~No license shall be required under this chapter in the following instances:~~

- ~~A. A group using the swings, slides and other apparatus located in the park for the use of children.~~
- ~~B. East Hampton School District classes during regular school hours.~~

~~§ 208-4. Application for permit.~~

~~Applicants for permits shall file a written application therefor with the Licensing Authority. Applications shall set forth the following information:~~

- ~~A. The name and address of the applicant.~~
- ~~B. If the applicant is a corporation, the names and residence addresses of the officers thereof; and if the applicant is a firm, partnership or other entity, the name and residence address of the person applying on behalf thereof.~~
- ~~C. The proposed times and dates of the use of the facility of Herrick Park and the type of use.~~

~~§ 208-5. Issuance of permit.~~

~~After the filing of an application for a permit, the Licensing Authority shall examine the application and make such investigation as it deems necessary or advisable. Upon completion of the same, the licensing authority shall issue a permit unless it finds that the proposed use will conflict with the proposed use of a group to which a permit was previously issued or when it finds that the proposed use of Herrick Park is incompatible with the use of Herrick Park as a public park or playground, or unless the group has therefore violated the conditions of a permit or the rules and regulations governing the use of Herrick Park.~~

§ 208-6. Regulations for use of park.

Herrick Park is intended for the enjoyment and use of the entire East Hampton community. The following rules have been adopted to ensure the safety and welfare of all. Compliance and cooperation will be appreciated.

- A. There shall be no:
 - (1) Gambling.
 - (2) Golfing.
 - (3) Archery.
 - (4) Camping.
 - (5) Flying of model aircraft.

- (6) Fires or open burning of any kind.
- (7) Motor vehicles.
- (8) Bicycle riding.
- (9) Walking of pets.
- (10) Sleeping or loitering from 11:00 p.m. to 7:00 a.m.
- (11) Possession and/or consumption of alcoholic beverages.
- (12) Digging as a result of the use of metal detecting devices.¹
- ~~(13) Rollerblading on tennis courts.²~~

B. Tennis Courts. The Tennis Courts at Herrick Park shall be open for use from 9a.m. to 9p.m. The following rules shall apply to Tennis Court use:

- (1) Proper footwear is required at all times.
- (2) No group or private lessons are permitted.
- (3) No pickleball is permitted to be played on the Tennis Courts.
- (4) No smoking is permitted.
- (5) No rollerblading, roller skating, bicycling, or skateboarding is permitted on the Tennis Courts.
- (6) Play is limited to one hour if others are waiting for use of the Tennis Courts.
- (7) No pets are permitted on the Tennis Courts.
- (8) No food, glass or alcoholic beverages are permitted on the Tennis Courts

§208-7. Hours of Operation; Additional rules for use.

- A. Hours of Operation. Herrick Park shall be open to the public from 7a.m. to 11:00p.m. No person may enter or remain in Herrick Park when it is closed. In addition, to the aforementioned hours, Herrick Park shall be open to persons participating in activities sponsored, approved or permitted by the Licensing Authority during the period such activities are being conducted.
- B. Rules of use. The Board of Trustees may adopt and post additional regulations regarding the use of Herrick Park or any part thereof or any of the Facilities of Herrick Park, which regulations must be obeyed by every person using Herrick Park or Herrick Park Facilities.

§ 208-78. Penalties for offenses.

Any person, group, organization, corporation, association or other entity who violates any provision of this chapter shall, upon conviction thereof, be punished by a fine not to exceed \$250 or by imprisonment for a term not to exceed 15 days, or both.

¹ Editor's Note: Former Subsection B, Permits required, which immediately followed this subsection, was repealed 6-18-2021 by L.L. No. 16-2021.

SECTION III. SEVERABILITY.

If any section or subsection, paragraph, clause, phrase or provision of this law shall be adjudged invalid or held unconstitutional by any court of competent jurisdiction, any judgment made thereby shall not affect the validity of this law as a whole or any part thereof other than the part or provision so adjudged to be invalid or unconstitutional.

SECTION IV. EFFECTIVE DATE.

This local law shall take effect upon filing with the Secretary of State pursuant to the Municipal Home Rule Law.

Dated: July 14, 2023

By Order of the
BOARD OF TRUSTEES
Inc. Village of East Hampton
PAMELA J. BENNETT
Village Clerk

RESOLUTION #___ - 2023

JUL 31 2023

VILLAGE OF EAST HAMPTON
BOARD OF TRUSTEES



BUILDING DEPARTMENT/CODE ENFORCEMENT

To: Mayor Larsen and The Village Board of Trustees

From: Tom Preiato, Principal Building Inspector *tp*

CC: Marcos Baladron, Village Administrator

Chief Tracey, Captain Erickson, EHVPD

Date: July 3, 2023

Re: Monthly Report for JUNE 2023

Building Permits Issued (incl. 7 additional work):	15
Limited Work (septic):	2
SWPPP (stormwater runoff prevention)	1
Demolition Permits:	2
Signs:	3
Yard/ Garage Sales:	3
Outdoor Dining:	0
Inspections Performed:	95
Certificate of Occupancies/ Compliance:	14
Updated Certificate of Occupancies:	0
Notice of Violations:	10
Stop Work Orders:	1

172 Accabonac Road
East Hampton, NY 11937



631-324-0641 • Fax 631-324-0566
www.easthamptonvillage.org

VILLAGE OF EAST HAMPTON DEPARTMENT OF PUBLIC WORKS

MONTHLY REPORT JULY 2023 MEETING

SUMMER DAILY ROUTINE:

- Trash collection 7 days a week 5/22
- Policing of public areas and road shoulders
- Sidewalks blown Thursdays weather permitting.
- Saturday & Sunday litter patrol ½ crew alternating weekends 1.5hrs
- Mowing
- Memorial Day- 6:30-8:00am flags ½ staff, litter patrol full crew
- Weekly Ball field grooming

SHADE TREES:

- Weeping Beach North End common raised
- 6/26 storm debris

BUSINESS DISTRICT:

- Weeding / mulch tree enclosures deadheading of flower boxes.
- Watering of plants
- Holiday flags out. out
- Line striping parking lots
- Banners
- LVIS Fair set up.
- Graffiti clean up.
- Swing set repair.
- Seasonal school signs removed for season.

ROAD SURFACE:

- Sweeping twice weekly
- Sign straightening / replacement of unreadable signs.
- Violations issued right of way overgrowth obstructions.
- Delineator & shoulder obstructions removed.
- Line striping

MISCELLANEOUS:

- Storage project in progress as weather & time permits
- Pond Cleaning
- New ALTEC tree truck training
- Night trash collection started 7 days a week. 7/1 (PT employee)
- Dominy site work

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VILLAGE OF EAST HAMPTON DEPARTMENT OF PUBLIC WORKS

- Installed 3 new showers at beaches.
- Moving sand for Lifeguards.
- Herrick Park well replaced.
- Phragmites cutting.
- Home Sweet Home arbor temporary repairs.
- Hedge Cutting.
- New flower planters installed Roundabout & Gay Rd.
- Guild Hall shoulder clean up.
- Split rail damage repaired.
- Repair Nature trail Bench
- Community Service Worker 8 hrs. (truck washing)
- Topsoil / compost pile annual turning (DPW Yard)
- Nineth auction completed \$23,073.50 net.

FACILITIES:

- Structure failure ES building cont.
- Sea Spray prep / repairs (staff)
- AC repair ES building (PD side) (contractor)
- Receive new Floor scrubber and training.
- Apparatus floor cleaning.
- Various plumbing cooling electrical issues addressed. (Contractors)
- Fire Marshals assistant office cleaned painted. (staff)
- Weekend Public Bathroom cleaning (contractor)

Road Opening Permits issued prior month:	20	45YTD
Denied prior month:	2	
Violation Found		

Solid waste collected in July:

Trash	21.56 (Wednesdays are based on average daily totals)	113.11YTD
Brush / Wood	1.41 (does not include disposal at private facilities)	79.85
Other Debris	1.10	55.99

Fuel Usage	June Totals:	Diesel	446.03	Gas	1043.83
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David Collins Superintendent



VILLAGE OF EAST HAMPTON Central Garage

Monthly report for June 2023

Vehicle maintenance for DPW:

1. Prep machines needed for daily use.
2. F103- Road call to Main Beach for a flat tire, repaired on site.
3. #20- Repaired electrical short in rear tail lights.
4. #18 Sweeper- Power wash radiator due to overheating.
5. #203 & 204- Install tailgate chains.
6. Mack hook lift- Removed hook lift body for new truck, deem vehicle surplus and put in auction.
7. #107- Start refurbishment of truck into new hook lift unit. Removed all old fire department accessories. Removed all bolt on parts from cab for new paint. Removed old generator and drive shaft assembly. Replaced battery box and removed passenger side fuel tank cover.
8. #45 Excavator- Repaired broken bolts on the bucket cutting edge.
9. Repaired and blew up flat tires on one of the leaf vacuum machines.
10. Paint sprayer- Repaired front flat tire.
11. Attend a training session for the new Altec bucket truck.
12. Continue repairs on John Deere engine for leaf machine. Install new injection pump and get engine running. Repaired a couple minor oil leaks, perform engine compression test, found faulty injectors and removed for replacement. Removed clutch assembly from housing, cleaned all parts, installed new clutch in housing and installed on engine.
13. Runs to DMV to register new vehicles and return plates.
14. Make run to PK Metal to deliver scrap.
15. Continue shop renovation: Removed old truck lift system from floor in south bay. Prepped area for concrete contractors to remove old floor and pour a new slab. Once complete start shop reorganization.

Vehicle maintenance for Beaches:

1. Attend K38 jet ski training at main beach for proper ski service and maintenance.

Vehicle maintenance for FD:

1. Performed all weekly truck checks.
2. 9-1-2 Repaired a faulty rear rotating light.
3. 9-1-5 Repaired a broken right hand side marker turn signal assembly.
4. 9-1-7 (Old Unit) Removed the rescue body from truck and put in impound for auction.
5. 9-1-8 Air up flat tire caused from a loose extension valve.
6. 9-1-32 (New Unit) Take new truck to Sagamore light with Lt. Brown for upfitting and decals.

Vehicle maintenance for PD:

1. 410- Full service, lube, check fluids, check lights, install 4 new tires, replace both headlight bulbs, replace leaking coolant bottle, replace leaking radiator, replaced both batteries.
2. 411- Replaced 2 front tires, perform NYS inspection
3. 412- Full service, lube, check fluids, check lights, rotate tires.
4. 413- Full service, lube, check fluids, check lights, rotate tires.
5. 414- Install new battery.
6. 416- Replaced faulty siren control box.

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Fax 631-324-0566
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VILLAGE OF EAST HAMPTON

Central Garage

7. 417- Looked at front winch not working, found faulty solenoid, in progress to find replacement part.
8. 422- Removed all radios needed to be sent for installation into new Comm truck.
9. 402- Removed and replaced broken driver side mirror assembly.
10. CRU2- Removed and replaced the A/C compressor and had recharged with freon, perform NYS inspection.
11. TCO3- (old unit) Removed light bar to install on new unit and removed vehicle from inventory.
12. Runs to DMV to register new vehicles and return plates.

Vehicle maintenance for EMS:

1. Performed all weekly checks.
2. 9-1-18 Full service, lube, check fluids, check lights, replaced both right rear tires.
3. 9-1-80 Computer scan and replaced a faulty EVAP canister valve.

Vehicle maintenance for Code Enforcement:

1. CE1- Removed the comm radio from vehicle to use for the PD.
2. CE2- Full service, lube, check fluids, check lights, rotate tires, NYS Inspection.

ALPINE SOFTWARE INC.

PO BOX 281
PITTSFORD, NY 14534

(585) 264-9080

RESOLUTION # 602 - 2023

JUL 31 2023

VILLAGE OF EAST HAMPTON
BOARD OF TRUSTEES

Software as a Service End User License Agreement

Customer: East Hampton Fire Department
1 Cedar Street
East Hampton, NY 11937

Product: RedAlert Records Management System

Platform: RedNMX
ESH-001 RedNMX Records Management System
ESH-002 RedNMX Mobile Inspections
ESH-003 RedNMX Attendance Kiosk System

Users: Single, stand alone

Off-Sites: 2 mobile devices (Mobile Inspections)

Effective Date: Date of Signature by CUSTOMER on the Software as a Service End User License Agreement (the "Agreement").

Pricing: Pricing is shown in Exhibit A

LICENSE

Alpine Software Inc. (ALPINE) grants to the East Hampton Fire Department (CUSTOMER) a nonexclusive nontransferable access to the RedAlert™ Records Management Software System (SOFTWARE). ALPINE will deliver and implement the SOFTWARE. The CUSTOMER will not acquire any ownership rights to the SOFTWARE or any SOFTWARE trademark or service mark and all rights to the SOFTWARE will remain the property of ALPINE. The CUSTOMER may not in any way transfer its right to use the SOFTWARE to others. Any backup or archive copies allowed by law shall carry the ALPINE name, the trademark, and all copyright notices, both in digital form within the medium and on a human readable label. All such notices shall be the equivalent of notice provided on the original media. ALPINE permits Client to access and use, subject to this Agreement, for the Term as specified, the object code of the ALPINE software application. The licensed SOFTWARE will be made available to the CUSTOMER during the Term of the Agreement. This Agreement does not constitute a perpetual license grant of the SOFTWARE to the CUSTOMER.

PROTECTION

The CUSTOMER will not disclose or otherwise make the SOFTWARE or related material, the terms of this Agreement or other confidential materials or information of ALPINE available, except to its authorized personnel and to other authorized persons in confidence only for purposes related to the use of the SOFTWARE by the CUSTOMER. All members, employees and authorized personnel of CUSTOMER shall be entitled to use the SOFTWARE. The CUSTOMER will use its best efforts to prevent any unauthorized use of the SOFTWARE. The CUSTOMER may NOT reverse engineer, decompile, disassemble, rent or lease the SOFTWARE.

WARRANTY

ALPINE warrants to the CUSTOMER that the SOFTWARE will perform the functions described in the SOFTWARE user manuals provided by ALPINE to the CUSTOMER. ALPINE does not warrant that the SOFTWARE is error free. CUSTOMER is **required** to subscribe to the Annual Service Agreement (see accompanying document). ALPINE'S obligation to remedy errors reported to ALPINE by the CUSTOMER or other Customers using the SOFTWARE is described in detail in the Annual Service Agreement. ALPINE warrants that it is the rightful owner of the software and that it has the right to license the software to CUSTOMER.

TAX EXEMPTION CERTIFICATE

CUSTOMER will provide a State Tax Exemption certificate to ALPINE.

ESCROW ACCOUNT

ALPINE agrees to place the source code of the SOFTWARE in an Escrow account with the CUSTOMER'S Attorney. The source code to the SOFTWARE will be made available to the CUSTOMER in the event that ALPINE ceases business operations. The CUSTOMER agrees to cover any costs associated with the Escrow Account.

DAMAGES AND LIMITATION OF LIABILITY

ALPINE'S LIABILITY UNDER THIS AGREEMENT FOR DAMAGES, REGARDLESS OF THE FORM OF ACTION, SHALL BE LIMITED TO MONEY DAMAGES, WHICH SHALL NOT EXCEED THE TOTAL AMOUNT PAID BY CUSTOMER FOR THE LICENSE GRANTED HEREUNDER. IN NO EVENT SHALL ALPINE BE LIABLE FOR ANY DAMAGES (INCLUDING, WITHOUT LIMITATION, DAMAGES FOR LOSS OF PROFITS, LOSS OF LIFE, BUSINESS INTERRUPTION, LOSS OF INFORMATION, OR OTHER PECUNIARY LOSS) ARISING OUT OF THE USE OR INABILITY TO USE THIS PRODUCT, EVEN IF ALPINE HAS BEEN ADVISED OF THE POSSIBILITY OF SUCH DAMAGES.

PATENT AND COPYRIGHT INFRINGEMENT

If any action is brought against CUSTOMER based on a claim that CUSTOMER'S use of the SOFTWARE infringes a United States Patent or Copyright or a trade secret of a third party, ALPINE will defend such action at its expense and pay the costs and damages awarded in any such action. ALPINE shall have the sole control of the defense of any such action and all negotiations for its settlement are compromised. CUSTOMER shall be obligated to notify ALPINE, in writing, of any such action.

2. _____

Please notify ALPINE in writing if you need to change the officers.

IMPLEMENTATION

Standard ALPINE implementation ranges from 3 to 6 months (12 to 24 weeks) given weekly meetings are attended and required setup and training is completed per the Implementation & Training Plan. Your Implementation Specialist will work with you to prioritize the order in which the ALPINE modules are implemented.

Once you are live with all products, your Implementation will shift to an Optimization phase, where you refine setup, use, and introduce more advanced features while using the system. At the end of 6 months, the goal is to have all modules implemented and live. If all modules are not live after 6 months and additional 1:1 training and/or onsite time is needed, there will be additional training and implementation costs. After implementation, you will be transitioned to our Application Support team as a critical resource for self-service. Exceptions will be made for implementation items that have been on hold because of a work queue (i.e., interfaces, imports, exports, etc.).

For a successful implementation, CUSTOMER team members should be prepared to dedicate 2-4 hours per week to complete setup, training, and practice. All assignments made by your Implementation Specialist, utilizing these resources is required for completion of your Implementation & Training Plan,

Cancellations or changes to scheduled Implementation meetings should be communicated 24 hours prior to the meeting time by the changing party, ALPINE or CUSTOMER. If 24-hour notice is not possible, the cancellation should be communicated as soon as possible. If Client has not completed the required homework for the week, ALPINE reserves the right to cancel a meeting with less than 24-hour notice.

ALPINE is 100% dedicated to ensuring your Implementation is smooth and efficient. Each Implementation phase is a part of the foundation needed for a successful Implementation. Proper planning, participation, and good communication with the ALPINE Team will make your Implementation a success. Both parties commit to weekly meetings and corresponding assignments to facilitate successful implementation.

UPGRADES

ALPINE will distribute any upgrades of the SOFTWARE to the CUSTOMER for the Term of this Agreement. Upgrades include product enhancements and modifications. Upgrades do not include new modules developed by ALPINE. Upgrades do not include customized changes to the SOFTWARE. Programs fixes to the SOFTWARE will be available through Internet download to CUSTOMER within two to four weeks after they are discovered.

TERMS

Maintenance and Support services associated with the licensed SOFTWARE is coterminous with the Term of the Agreement. ALPINE must adhere to the following terms and conditions:

Standard Issue Support: Standard support is available Monday through Friday, 8am-5:30pm. Most standard issues can be resolved at the time of the call unless a Developer needs to get involved to look at it more in depth. Alpine will remotely connect to resolve the problem. If remote connection is not available, then other arrangements will have to be made.

Note: Alpine has staff scheduled to cover support after hours, weekends and holidays. We are constantly monitoring any support calls that come in and responding as needed.

DATA

All fire department data in the CUSTOMER'S RedNMX System with remain the property of the CUSTOMER. This data is considered confidential. At any time, the CUSTOMER can request a copy of their data. If the CUSTOMER decides not to continue their relationship with ALPINE, the CUSTOMER still owns the data and ALPINE will provide a copy of it.

3RD PARTY DATA

The SOFTWARE may contain data originally produced and compiled by the U.S. Department of Transportation and/or other U.S. government agencies. ALPINE MAKES NO WARRANTIES CONCERNING AND SHALL NOT BE LIABLE FOR ANY ERROR OR OMISSIONS ON THE PART OF U.S. GOVERNMENT EMPLOYEES OR AGENTS WITH RESPECT TO SUCH DATA.

TERM & TERMINATION

ALPINE may suspend performance and may terminate this Agreement and the license granted if the CUSTOMER fails to make payment of the license fee when due or if the CUSTOMER breaches its other obligations hereunder. The CUSTOMER may terminate this Agreement if ALPINE breaches its obligations hereunder. Upon termination of this Agreement, ALPINE may require the CUSTOMER to cease using the SOFTWARE and to promptly deliver the SOFTWARE and related material to ALPINE. Termination of this Agreement will not relieve the CUSTOMER from complying with the restrictions contained herein.

The Initial Term of this Agreement is for five (5) years from the Effective Date. The Agreement will automatically renew for another five (5) year Term (the "Renewal Term" and together, with the Initial Term, the "Term") unless notice is provided by ALPINE or CUSTOMER sixty (60) days in advance of the Initial Term. Annual subscription price will increase each year during the Term of the Agreement by four percent (4%).

PAYMENT TERMS

All fees charged to the CUSTOMER will be paid in U.S. dollars. Payment for the first year of the Initial Term (the "Year One Payment") is due thirty (30) days after the Effective Date. Payment for subsequent years during the Initial Term and Renewal Term are due on the annual anniversary of the Year One Payment. For the avoidance of doubt, if the Effective Date is November 30th, 2023 the Year One Payment is due on December 30, 2023. Payment for the second year of the Term would be due on December 30, 2024.

PRODUCT SUBJECT TO LICENSE

The East Hampton Fire Department (CUSTOMER) has acquired a nonexclusive nontransferable license for the use of the RedAlert™ Records Management Software System (SOFTWARE).

MAINTENANCE SERVICES AND SUPPORT

ALPINE will remedy errors reported to ALPINE by the CUSTOMER or other Customers using the SOFTWARE. ALPINE will receive determined errors in writing from the CUSTOMER and will provide solutions that address the correction of program errors and malfunctions of the SOFTWARE. Maintenance services do not include standard operating supplies, tapes, paper forms, cables, etc. Client must provide its own computer supplies required for normal operations. Maintenance services do not include access to new programs or additional modules not described as included in Exhibit A, but does include updates, upgrades and enhancements only to the SOFTWARE for the applicable subscribed to modules. Maintenance services do not include design or changes of forms or reports, custom modules, custom reports, or custom programs, custom modifications to the SOFTWARE, modifications to the SOFTWARE based solely upon Client preference, data conversion, and similar functions. Support of problems unrelated to the SOFTWARE is not covered under this Exhibit. Unrelated problems include, but are not limited to, all Client hardware problems, all Client network problems, problems with Client third-party vendors, programs, and applications, problems with Client operating systems, problems with Client network operating system and system integration, and Client environmental problems, such as heat, radiation and power surges.

The following two (2) officers of the CUSTOMER can call ALPINE for customer support:

1. _____

building a custom report. This Agreement includes up to six custom reports that can be built during the implementation.

Module Customization

Alpine's RedNMX Software is adaptable to many types of workflows. Alpine can accommodate customization requests to ensure our software meets your needs, however, we require customization requests to be included in the initial scope to price effectively. Customization requests can be added by module below. Conversations with your Alpine sales representative will inform this list. These customizations should be added prior to contract signature. Any customization not on this list may be accommodated at an additional cost, however, Alpine is not required to fulfill any customization requests not included in this Agreement.

- Includes customization of the LOSAP, Inspections, Mobile Inspections and Permits modules as well as the Attendance Kiosk System based on quotes provided.

Exhibit A – Licensed SOFTWARE and Associated Pricing

The pricing shown below covers the license and support/maintenance of the SOFTWARE as described herein.

Module	Module Cost/Customization	Support
RedNMX System	\$5,995.00	\$899.25
CAD Interface – East Hampton Village Police	\$1,995.00	\$299.25
NFIRS 5.0 Incident Reporting	\$1,295.00	\$194.25
Property / Preplan	\$1,435.00	\$215.25
Site Plan, Document Imaging	\$1,995.00	\$299.25
Inspections and Violations/Code Sets	\$4,245.00	\$636.75
Permit Management	\$2,475.00	\$371.25
Personnel Management	\$1,295.00	\$194.25
Non Incident Events/Training	\$1,495.00	\$224.25
LOSAP	\$1,295.00	\$194.25
Inventory Management	\$795.00	\$119.25
Apparatus Management	\$495.00	\$74.25
Work Order Management	\$1,195.00	\$179.25
Security Access	\$0.00	\$0.00
Fingerprint Touch Screen Kiosk Attendance System	\$3,955.00	\$593.25
Mobile Inspection System/Licenses	\$4,190.00	\$628.50

5,122.50

Annual subscription pricing will increase each year during the Term of this Agreement by four percent (4%). Any subsequent purchases made by CUSTOMER after the Effective Date will be governed by the Agreement. Additional purchases made by CUSTOMER after the Effective Date will be coterminous with the then-current Term of the Agreement.

Exhibit B – Data Conversion, Reporting, and Customization

Data Conversion Checklist

The following data conversions from Firehouse to Alpine RedNMX are included in the cost of your contract. Data conversions not listed below may be accommodated at an additional cost, however, Alpine is not required to fulfill any data conversions that are not listed in the table below.

- NFIRS
- Personnel
- Non Incidents/Training
- LOSAP
- Inventory/Apparatus
- Inspections
- Permits

Custom Reports

Alpine RedNMX comes with over 400 reports that have been built based on our 35 year history of working with all types of departments. However, every department is different, and you may need help

TERMINATION

ALPINE may suspend performance and may terminate Maintenance and Support services associated with this Agreement if the CUSTOMER fails to make payment of the service fee when due or if the CUSTOMER breaches its other obligations hereunder. The CUSTOMER may terminate this service Agreement if ALPINE breaches its obligations hereunder.

Alpine Software Corporation Inc.

East Hampton Fire Department

By _____
Jack Lally
Printed Name

By _____

Printed Name

its CEO _____

its _____

Date _____

Date _____



“Building Champions from the Ground Up”

105 Sweeneydale Avenue, Bay Shore, NY 11706
 Tel (631) 691-2381 • Fax (631) 598-8280
 www.landtekgroup.com

Proposed Change Order

To: East Hampton; Village of
 Village of East Hampton
 86 Main Street
 East Hampton, NY 11937
 Ph: 631-324-4150 Fax: 631-324-4189

Number: 10

RESOLUTION # 103 - 2023

Date: 07/28/2023

JUL 31 2023

Job: 30-01614 EAST26- Herrick Park Courts

Herrick Park
 67 Newtown Lane
 East Hampton, NY 11937

**VILLAGE OF EAST HAMPTON
 BOARD OF TRUSTEES**

Description: Remove & Replace Existing Fence

Description	Quantity	Unit Price	Price
Furnish labor and material to install new 6' H black vinyl chain link fencing with privacy slats.			
Town of Huntington - General Construction Requirements Contract ES-2022-04/O-E			
Item #704-06 - 6' High Vinyl Coated Chain Link Fence	830.00 lf	\$55.00	\$45,650.00
Item #1000 - Additional Materials - Fence Slats	10,604.00 1s+10%	\$1.10	\$11,664.40
		Subtotal:	\$57,314.40
		Total:	\$57,314.40
 NOTES:			
1) Removal of existing fence by others.			
2) Utility mark-outs are excluded and must be by others. LandTek will not be responsible for any damage to existing underground utilities as a result of installation of new fencing.			
3) Restoration and seeding of disturbed areas is not included.			

Submitted by: Wayne Hulse
 LandTek Group, Inc.; The

Approved by: _____

Print Name: _____

Date: _____

Town of Huntington - General Construction Requirements Contract - ES 2022-04/O-E

ITEM NO.	DESCRIPTION OF ITEM	ESTIMATED QUANTITY	UNIT	UNIT PRICE BID DOLLARS	EXTENDED BID AMOUNT DOLLARS
704-06	6' High Vinyl Coated Chain Link Fence	830	LF	\$ 55.00	\$ 45,650.00
1000	Additional Material	1.1	LS + 10%	\$ 10,604.00	\$ 11,664.40
TOTAL:					\$ 57,314.40



"Building Champions from the Ground Up"

105 Sweeneydale Avenue, Bay Shore, NY 11706
 Tel (631) 691-2381 • Fax (631) 598-8280
 www.landtekgroup.com

Proposed Change Order RESOLUTION # 604 - 2023

To: East Hampton; Village of
 Village of East Hampton
 86 Main Street
 East Hampton, NY 11937
 Ph: 631-324-4150 Fax: 631-324-4189

Number: 11

JUL 31 2023

Date: 07/28/2023

**VILLAGE OF EAST HAMPTON
 BOARD OF TRUSTEES**

Job: 30-01614 EAST26- Herrick Park Courts

Herrick Park
 67 Newtown Lane
 East Hampton, NY 11937

Description: New Fence at Northeast Section of Park

Description	Quantity	Unit Price	Price
Furnish labor and material to install 120 LF of 6' high vinyl chain link fence at the northeast section of the park.			
Town of Huntington General Requirements Contract ES-2022-04/O-E			
Item #610 - Turf Establishment	106.50 sqyd	\$7.25	\$772.13
Item #704-06 - 6' High Vinyl Coated Chain Link Fence	120.00 lf	\$55.00	\$6,600.00
Item #1000 - Additional Material - Fence Slats	1,079.18 ls+10%	\$1.10	\$1,187.10
Item #1002-01 - Miscellaneous Labor - Laborer	14.00 hr	\$115.00	\$1,610.00
		Subtotal:	\$10,169.23
		Total:	\$10,169.23

Submitted by: Wayne Hulse
 LandTek Group, Inc.; The

Approved by: _____

Print Name: _____

Date: _____

Town of Huntington - General Construction Requirements Contract - ES 2022-04/O-E

ITEM NO.	DESCRIPTION OF ITEM	ESTIMATED QUANTITY	UNIT	UNIT PRICE BID DOLLARS	EXTENDED BID AMOUNT DOLLARS
610	Turf Establishment	106.5	SY	\$ 7.25	\$ 772.13
704-06	6' High Vinyl Coated Chain Link Fence	120	LF	\$ 55.00	\$ 6,600.00
1000	Additional Material	1.1	LS + 10%	\$ 1,079.18	\$ 1,187.10
1002-01	Miscellaneous Labor - Laborer	14	HR	\$ 115.00	\$ 1,610.00
	TOTAL:				\$ 10,169.22



82 CHURCH STREET

GRANVILLE, NY 12832 USA

PH: 518-642-1100/ FAX: 518-642-2536

ORDERS@TELESCOPECASUAL.COM

Bill To: The Village of East Hampton
86 Main St.
East Hampton, NY 11937
631-324-4150

Ship To: The Village of East Hampton
86 Main St.
East Hampton, NY 11937
631-324-4150

Single pack (B), Padded Mesh
(P), Both (BP)
Retail (R) / Contract (C)

RESOLUTION # 605 - 2023

JUL 31 2023

VILLAGE OF EAST HAMPTON
BOARD OF TRUSTEES

Acct #: NEW

Date: 7/20/23
Order #: QUOTE
Discount: 0.4500 (50%/10%/0%)

Payment Terms: 50% Down - 50% B4 Shipment

Must Have by Date:

Do Not Ship Before Date:

How Ship :
Freight Rate : 14%
Estimated Fgt. : \$ 2,195.24
Sales Rep : 7 - C. Hesson

Grand
Total

\$ 17,875.49

Item	Frame	Pattern	Qty	Description	Frame	Fabric/Pattern	Price Index	Net Each	Order Index Total	Order Net Total
ORDER TOTAL									\$ 34,845	\$ 15,680.25
49B	W	P5M	15	48" rd. Hammered Value MGP Dining Tbl w/ Hole & Legs	Textured White	Snow Hammered (value only)	999	449.55	14,985	6,743.25
8L6	W	22D	60	Gardenella Sling Stacking Bistro Chair	Textured White	Forest Green(A)	331	148.95	19,860	8,937.00

THIS QUOTE IS SUBJECT TO FINAL APPROVAL BY THE TELESCOPE FACTORY. PRICE AND AVAILABILITY SUBJECT TO CHANGE WITHOUT PRIOR NOTICE. SHIPPING/FREIGHT CHARGES ARE ESTIMATES. REFER TO YOUR ORDER ACKNOWLEDGEMENT FOR FINAL TOTALS.

**Inc. Village of
East Hampton DPW**

Memorandum

To: Marcos Baladron

From: David Collins

Date: 7/6/23

Re: accept Paving quote

RESOLUTION # 606 - 2023

JUL 31 2023

VILLAGE OF EAST HAMPTON
BOARD OF TRUSTEES

Marcos,

I respectfully request the Board of Trustees accept the following quotes from Rosemar Contracting to pave the following roads:

Dunemere Ln from #11 to the Golf course	\$104,357.65
Mill Hill Ln	\$167,025.80
Georgica Rd (Georgica Close towards Hwy to SCWA trench	\$20,167.74
Total	\$291,551.19
Reserve for fuel adjustments	\$8,448.81

The capital budget allotment for 2023/24 paving is \$300,000.00. This expenditure is eligible for reimbursement through the CHIPS/EWR/PAVE NY/POPS program.



Contracting, Inc. PAGE 1

P.O. Box 16, Patchogue, NY 11772

Tel:(631)878-3084 •FAX:(631)878-2465

SUBMITTED TO: Village of East Hampton

DATE: June 28, 2023

ATTENTION: Dave

DESCRIPTION					AMOUNT
Milling Pricing is Off the SCDPW MHC093019 Contract Must be a Minimum of 4,000 sq yds					
<u>Dunemere Ln - House 11 to [REDACTED]</u> <u>(Mill from House 11 to Golf Course)</u>					
26F	490.1	Production Cold Milling of Bituminou:	5775 sy @ \$	6.25	\$36,093.75
26D	403.13	Type 6 Top asphalt - T/O East Ham	710 tons @ \$	91.00	\$64,610.00
26E	407.01C	Diluted Tack Coat	300 gal @ \$	2.50	\$750.00
		Asphalt Adjustment July 2023	710 tons @ \$	4.09	\$2,903.90
					\$104,357.65
<u>Dunemere Ln - East Seam of Bridge to Further Ln</u>					
26F	490.1	Production Cold Milling of Bituminou:	4175 sy @ \$	6.25	\$26,093.75
26D	403.13	Type 6 Top asphalt - T/O East Ham	495 tons @ \$	91.00	\$45,045.00
26E	407.01C	Diluted Tack Coat	460 gal @ \$	2.50	\$1,150.00
		Asphalt Adjustment July 2023	495 tons @ \$	4.09	\$2,024.55
					\$74,313.30
<u>Mill Hill Ln</u>					
26F	490.1	Production Cold Milling of Bituminou:	9500 sy @ \$	6.25	\$59,375.00
26D	403.13	Type 6 Top asphalt - T/O East Ham	1120 tons @ \$	91.00	\$101,920.00
26E	407.01C	Diluted Tack Coat	460 gal @ \$	2.50	\$1,150.00
		Asphalt Adjustment July 2023	1120 tons @ \$	4.09	\$4,580.80
					\$167,025.80



Contracting, Inc.

PAGE 1

P.O. Box 16, Patchogue, NY 11772

Tel:(631)878-3084 •FAX:(631)878-2465

SUBMITTED TO: Village of East Hampton

DATE: March 6, 2023

ATTENTION: Dave

DESCRIPTION		AMOUNT
Milling Pricing is Off the SCDPW MHC093019 Contract Must be a Minimum of 4,000 sq yds Village Roads		
<u>Kings Street</u>		
26F	490.1 Production Cold Milling of Bitumin	3350 sy @ \$ 6.25 \$20,937.50
26D	403.13 Type 6 Top asphalt - T/O East Ha	395 tons @ \$ 91.00 \$35,945.00
26E	407.01C Diluted Tack Coat	200 gal @ \$ 2.50 \$500.00
	Asphalt Adjustment February 202	395 tons @ \$ 3.34 \$1,319.30
		\$58,701.80
<u>Amys Lane</u>		
26F	490.1 Production Cold Milling of Bitumin	2850 sy @ \$ 6.25 \$17,812.50
26D	403.13 Type 6 Top asphalt - T/O East Ha	336 tons @ \$ 91.00 \$30,576.00
26E	407.01C Diluted Tack Coat	150 gal @ \$ 2.50 \$375.00
	Asphalt Adjustment February 202	336 tons @ \$ 3.34 \$1,122.24
		\$49,885.74
<u>Georgica Rd - Georgica Close towards Mtk Hwy until the SCWA Trench</u>		
26F	490.1 Production Cold Milling of Bitumin	1150 sy @ \$ 6.25 \$7,187.50
26D	403.13 Type 6 Top asphalt - T/O East Ha	136 tons @ \$ 91.00 \$12,376.00
26E	407.01C Diluted Tack Coat	60 gal @ \$ 2.50 \$150.00
	Asphalt Adjustment February 202	136 tons @ \$ 3.34 \$454.24
		\$20,167.74

Memorandum

To: Marcos Baladron

From: David Collins

Date: 7/13/23

Re: Paving Agreement

RESOLUTION # 607 - 2023

JUL 31 2023

VILLAGE OF EAST HAMPTON
BOARD OF TRUSTEES

Marcos,

I request the Village of East Hampton enter into a Paving Agreement with the Suffolk County Water Authority in the amount of \$721,669.71.

I have attached the Rosemar Contracting quote that was submitted to SCWA, roads to be restored are highlighted.

Once tentatively accepted by the Board of Trustees SCWA will draft a formal document and submit to the village payment for the restoration by our contractor areas where the new water mains have been installed.

The benefits of a paving agreement are:

- Using our preferred contractor (County / Town contracts)
- Quality control
- Working with our timeline
- Being able to tie in adjacent roads using capital funds.



Contracting, Inc. PAGE 1

P.O. Box 16, Patchogue, NY 11772

Tel:(631)878-3084 •FAX:(631)878-2465

SUBMITTED TO: Village of East Hampton

DATE: March 6, 2023

ATTENTION: Dave

DESCRIPTION				AMOUNT
Milling Pricing is Off the SCDPW MHC093019 Contract Must be a Minimum of 4,000 sq yds				
SCWA Roads				
Hither Ln				
26F	490.1	Production Cold Milling of Bituminou:	9100 sy @ \$	6.25 \$56,875.00
26D	403.13	Type 6 Top asphalt - T/O East Ham	1070 tons @ \$	91.00 \$97,370.00
26E	407.01C	Diluted Tack Coat	450 gal @ \$	2.50 \$1,125.00
		Asphalt Adjustment February 2023	1070 tons @ \$	3.34 \$3,573.80
				\$158,943.80
Middle Lane				
26F	490.1	Production Cold Milling of Bituminou:	9700 sy @ \$	6.25 \$60,625.00
26D	403.13	Type 6 Top asphalt - T/O East Ham	1140 tons @ \$	91.00 \$103,740.00
26E	407.01C	Diluted Tack Coat	500 gal @ \$	2.50 \$1,250.00
		Asphalt Adjustment February 2023	1140 tons @ \$	3.34 \$3,807.60
				\$169,422.60
Davids Ln				
26F	490.1	Production Cold Milling of Bituminou:	11000 sy @ \$	6.25 \$68,750.00
26D	403.13	Type 6 Top asphalt - T/O East Ham	1294 tons @ \$	91.00 \$117,754.00
26E	407.01C	Diluted Tack Coat	550 gal @ \$	2.50 \$1,375.00
		Asphalt Adjustment February 2023	1294 tons @ \$	3.34 \$4,321.96
				\$192,200.96
Pleasant Ln				
26F	490.1	Production Cold Milling of Bituminou:	2450 sy @ \$	6.25 \$15,312.50
26D	403.13	Type 6 Top asphalt - T/O East Ham	290 tons @ \$	91.00 \$26,390.00
26E	407.01C	Diluted Tack Coat	125 gal @ \$	2.50 \$312.50
		Asphalt Adjustment February 2023	290 tons @ \$	3.34 \$968.60
				\$42,983.60
Cross Highway				
26F	490.1	Production Cold Milling of Bituminou:	7725 sy @ \$	6.25 \$48,281.25
26D	403.13	Type 6 Top asphalt - T/O East Ham	910 tons @ \$	91.00 \$82,810.00
26E	407.01C	Diluted Tack Coat	390 gal @ \$	2.50 \$975.00
		Asphalt Adjustment February 2023	910 tons @ \$	3.34 \$3,039.40
				\$135,105.65



Contracting, Inc.

PAGE 1

P.O. Box 16, Patchogue, NY 11772

Tel:(631)878-3084 •FAX:(631)878-2465

SUBMITTED TO: Village of East Hampton

DATE: March 6, 2023

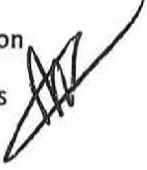
ATTENTION: Dave

DESCRIPTION		AMOUNT
Milling Pricing is Off the SCDPW MHC093019 Contract Must be a Minimum of 4,000 sq yds <u>SCWA Roads</u> <u>Georgica Rd - Montauk Hwy to end of the trench</u>		
19F	490.1 Production Cold Milling of Bituminou:	675 sy @ \$ 17.50 \$11,812.50
19D	403.13 Type 6 Top asphalt - T/O East Hamp	80 tons @ \$ 135.00 \$10,800.00
19E	407.01C Diluted Tack Coat	40 gal @ \$ 2.50 \$100.00
	Asphalt Adjustment February 2023	90 tons @ \$ 3.34 \$300.60
		\$23,013.10
<u>Middle Lane - Mix in Place Option</u>		
2A	203 Unclassified Excavation	838 cy @ \$ 30.00 \$25,140.00
2C	304.6 Full Depth Reclamation	9700 sy @ \$ 7.00 \$67,900.00
2D	304.8 Bituminous Stabilization Agent	19400 gal @ \$ 1.75 \$33,950.00
2H	403.17 Type 6 Top asphalt	1450 tons @ \$ 96.40 \$139,780.00
2M	633.11 Clean Existing Pavement	9700 sy @ \$ 0.30 \$2,910.00
	Asphalt Adjustment February 2023	1450 tons @ \$ 3.34 \$4,843.00
		\$274,523.00

Inc. Village of
East Hampton DPW

Memorandum

To: Marcos Baladron

From: David Collins 

Date: 7/13/23

Re: Interagency agreement

RESOLUTION # 608 - 2023

JUL 31 2023

VILLAGE OF EAST HAMPTON
BOARD OF TRUSTEES

Marcos,

I respectfully request the Village of East Hampton enter into an interagency agreement with the Town of East Hampton for the exchange of equipment of equal value.

The Village will agree to exchange:

One (1) 2000 Navistar International / Altec bucket truck VIN#1HTSDAAN6YH307542

For the following Town Highway Department equipment:

One (1) 1986 GMC /Stecto basin cleaner VIN# 1GDM8C1YOHV512433

Two (2) 4 yd Hook Lift bodies

**Inc. Village of
East Hampton DPW**

Memorandum

To: Marcos Baladron

From: David Collins

Date: 7/19/23

Re: Accept quote

RESOLUTION # 609 - 2023

JUL 31 2023

VILLAGE OF EAST HAMPTON
BOARD OF TRUSTEES

Marcos,

I respectfully request the Board of trustees accept Long Island Mason & Concrete quote for new and replacement curbing for Mill Hill Ln.

\$11,200.00 2023/24 budget line A565041

Pricing is based on East Hampton Village 2023 bid for sidewalks & curbing (blanket PO 8555)

Work to be completed ahead of paving project slated for September.

ESTIMATE



Long Island Mason & Concrete Corp.

Prepared For

Village of East Hampton
86 Main St.
East Hampton, NY 11937

Long Island Mason & Concrete Corp.

100 Fairfield Ave
Mineola, NY 11501
Phone: (516) 250-7597
Email: longislandmason@gmail.com
Web: longislandmasonconcrete.com

Estimate # 1267
Date 07/19/2023

Description	Total
--------------------	--------------

Concrete Curbing	\$11,200.00
------------------	-------------

Job Location: Mill Hill Ln.

Item A: Remove 144 lineal feet of curb @ \$20/ft. \$2,880.00

Item C: Install 208 lineal feet of curb @ \$40/ft. \$8,320.00

Total Cost: \$11,200.00

Subtotal	\$11,200.00
-----------------	-------------

Total	\$11,200.00
--------------	--------------------

By signing this document, the customer agrees to the services and conditions outlined in this document.

A handwritten signature in black ink, appearing to be 'John R.', written over a horizontal line.

Signed on: 07/19/2023
Long Island Mason & Concrete Corp.

Village of East Hampton

**Inc. Village of
East Hampton DPW**

Memorandum

To: Marcos Baladrón

From: David Collins / David Jaycox

Date: 7/13/23

Re: truck purchase

RESOLUTION # 616 - 2023

JUL 31 2023

**VILLAGE OF EAST HAMPTON
BOARD OF TRUSTEES**

Marcos,

I Respectfully request the Board of Trustees approve the purchase of one 1990 Navistar International 4900 4X2 cab and chassis 7,762 original miles VIN 1HTSDZ3R7LH224368 GVWR 35000lbs for the sum of \$13,500.00 from Michael Mujise Inc.

Quote is attached.

Fleet manager Jaycox has evaluated the vehicle and approves this purchase.

Michael Mujsce Inc.
17 Bellows Pond Road
Hampton Bays, New York 11946
Phone: (631) 728-1227
Cell: (631) 816-1074

July 18, 2023

Atten:
David Jaycox, Fleet Manager
East Hampton Village

The information you requested for the vehicle you were looking at is below:

- 1990 International Truck
VIN: 1HTSDZ3R7LH224368

Asking price for the above vehicle is \$13,500.00. We appreciate your interest.

Michael Mujsce, President

Inc. Village of
East Hampton DPW
Facilities Division

Memorandum

To: Marcos Baladron

From: David Collins

Date: 7/6/23

Re: authorize Emergency Repairs

RESOLUTION # 601 - 2023

JUL 31 2023

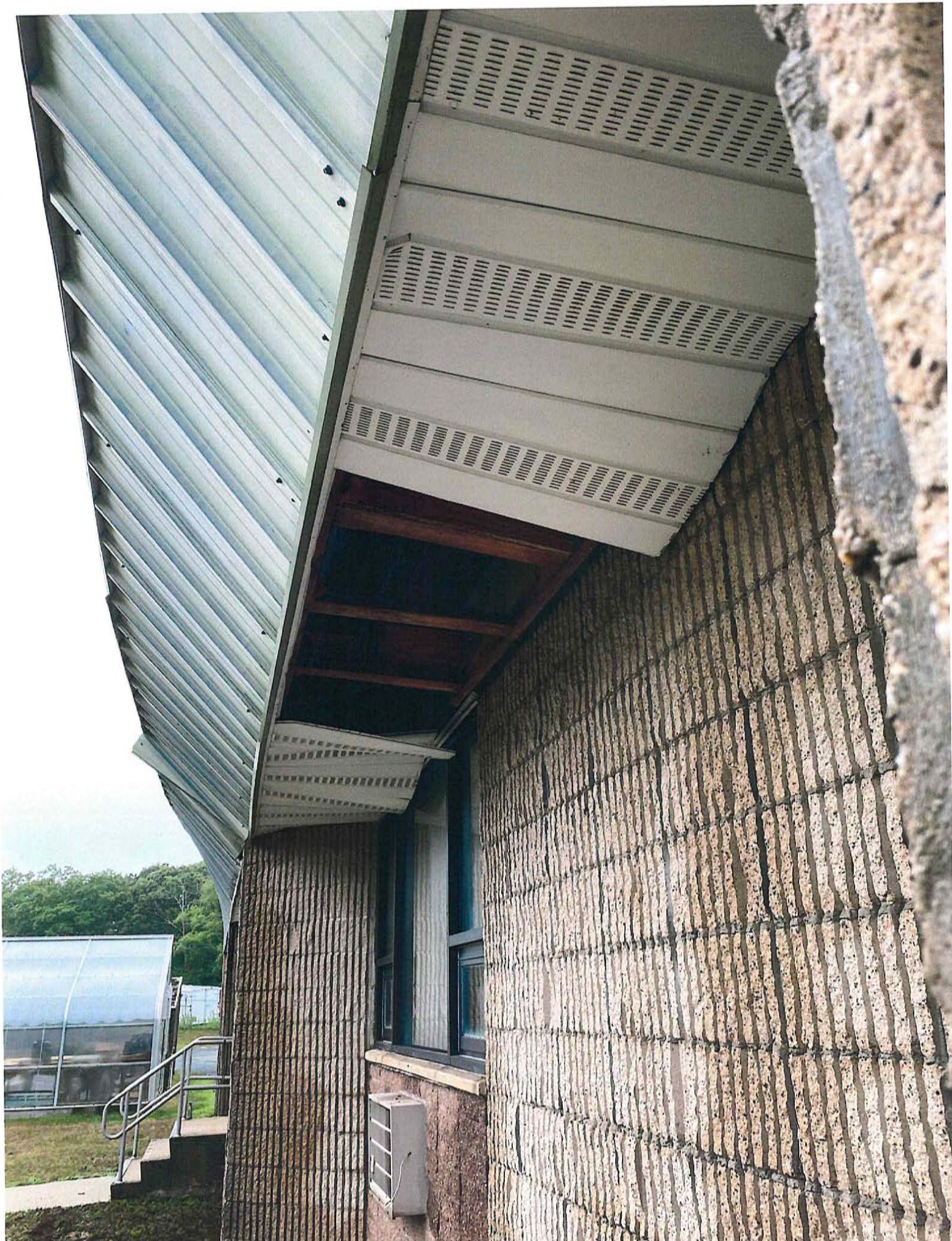
VILLAGE OF EAST HAMPTON
BOARD OF TRUSTEES

Marcos,

I request The Board of Trustees authorize emergency repairs to the DPW office roof, parapet wall and soffit structure.

The structure was damaged during the 7/16 rain event and requires immediate repair.









Memorandum

To: Marcos Baladron

From: David Collins 

Date: 7/6/23

Re: Solicit bids Irrigation

RESOLUTION # 612 - 2023

JUL 31 2023

VILLAGE OF EAST HAMPTON
BOARD OF TRUSTEES

Marcos,

I respectfully request the Board of Trustees approve the Department of Public Works to solicit bids for Irrigation installation and repair at various locations listed.

New or upgrade systems:

Roundabout (new /manual control)

Tesla lot (add zone on Lamb House system)

Dominy Shop (new)

Wallace Garden (new /manual control)

Reutershan entrance Island (added line to HP zone 1 drip)

***Annual repair / maintenance:**

Herrick Park

Lamb House

Emergency Services Building

Village Hall

DPW Building


YMCA

*The Village Greens are not included, LVIS Maintains these for the Village.

Inc. Village of
East Hampton DPW
Facilities Division

Memorandum

To: Marcos Baladron

From: David Collins 

Date: 7/6/23

Re: Solicit bids for Repair of Emergency Services Building

RESOLUTION # 613 - 2023

JUL 31 2023

VILLAGE OF EAST HAMPTON
BOARD OF TRUSTEES

Marcos,

I respectfully request the Board of Trustees approve the Department of Public Works to solicit bids for repair of the Emergency Services Building at 1 Cedar St.

The bid will be based on plans CRAFT Engineering Studios our consulting structural engineers have provided.

Memorandum

To: Marcos Baladron

From: David Collins

Date: 7/17/23

Re: Solicit Bids

RESOLUTION # 1014 - 2023

JUL 31 2023

VILLAGE OF EAST HAMPTON
BOARD OF TRUSTEES

Marcos,

I respectfully request permission to solicit for the following contract that is expiring.

- Tree service

The current contract was extended 1yr and is expiring 7/31.

Inc. Village of
East Hampton DPW

Memorandum

To: Marcos Baladron

From: David Collins

Date: 7/19/23

Re: Solicit bids for rebuilding James Ln sidewalk

RESOLUTION # 615 - 2023

JUL 31 2023

VILLAGE OF EAST HAMPTON
BOARD OF TRUSTEES

Marcos,

I respectfully request the Board of Trustees approve the Department of Public Works to solicit bids for rebuilding portions of the James Ln sidewalk.

The current village sidewalk contract does not cover the design specifications of this unique project.

Inc. Village of
East Hampton DPW

Memorandum

To: Marcos Baladron

From: David Collins

Date: 7/19/23

Re: Accept proposal

RESOLUTION #1016 - 2023

JUL 31 2023

VILLAGE OF EAST HAMPTON
BOARD OF TRUSTEES

Marcos,

I respectfully request the board consider the attached proposals for robotic lawn mowing service at two high profile irrigated village office locations:

86 Main St Village Hall	2023 remaining season \$850.00	2024 season \$1700.00
88 Newtown Ln Building Dept.	2023 remaining season \$850.00	2024 season \$1700.00

Aside from the obvious environmental benefits, this service would free up the two-employee mowing crew for an hour or more at each location to concentrate on the larger properties.

The lawns would be in a constantly mowed appearance and the weeds and different types of grass would blend, giving a better overall daily appearance.

I am available to answer any questions the members may have.

greener™

IT'S TIME TO SWITCH TO ROBOTIC MOWING

Greener™ is on a mission to make **daily lawn-care perfection possible** by bringing your landscaper a **noise-free, electric-powered alternative** to traditional mowing.

Read more about how our technology enhances your landscaper's service—and how to get started today.



THE COSTS OF TRADITIONAL MOWING

IT'S NON-ECO



**1000
lbs CO²**

carbon footprint
generated per acre

Most landscapers use gas-powered mowers. Hour-for-hour, these mowers **produce 11 times more pollution than a new car**, and make up **five percent of total air pollution in the United States**.

IT'S LOUD



**95
decibels**

of sound generated by
ride-on mowers

Traditional mowers pump out about the **same noise as a New York City subway car**, which is why operators wear ear protection while mowing.

IT'S INEFFICIENT



**3
hours**

of labor spent to mow
one acre on average

Traditional mowing requires large trucks with trailers, **multiple-person crews**, and is challenged by weather and traffic to stay on schedule.

greener™

Switch today: gogreener.us/get-started



GREENER™ IS THE SOLUTION

Greener™ upgrades your landscaper's fleet to **noise-free, electric-powered robotic mowers** and connects them to a **custom technology solution** that enables them to better navigate labor, resource, and equipment challenges while providing you with a more elevated service.

THE SERVICES

Robotic Mowing

Each day, robotic mowers run on your property, keeping your grass at its ideal length 24/7.

Expert Assessment

Each week, a Greener™-certified Turf Technician visits your property for a 10-minute health check, and shares their findings with your landscaper.

Health Updates

Each month, you'll receive an email progress report that tracks the health of your lawn in photos taken by the team during their visits.

THE BENEFITS

By replacing gas-powered, ride-on mowers with robots, Greener™ reduces the CO² and noise generated by traditional mowing.



Benefits	Greener™	Traditional Mowing
Mowing cadence	Daily	Weekly
carbon footprint per acre	0 lbs CO²	1000 lbs CO ²
Sound generated	58 dB	95 dB

greener™

Switch today: gagreener.us/get-started



It starts with the site survey and installation.

A member of our Service Team will stop by to determine the needs of your property. Shortly after, we install the mower, which only takes a couple of hours.

Your robot stays on your property.

Unlike your in-laws, they're cute, don't make any noise, and leave your property in a much better condition than they found it.

Fido has a new friend.

Robotic mowers have safeguards built in to ensure they're safe around pets and children. In fact, after a while, some dogs try to play fetch with them.

The robots run often.

Day, night, rain, or shine, your new friend operates based on the needs of your property. Every property is different, and yours may mow more than others.

We're connected to your bot, too.

Better than telehealth, your bot informs us if its under the weather. When this happens, we proactively send a member of our service team out for a quick house call.

Our certified Turf Technicians review your lawn's health.

These visits take about ten minutes and are followed by reports that include a photo diary of your lawn and its progress.

**Ready to
get started?**

When you're ready to go Greener™, let us know at gogreener.us/get-started. We'll kick off the convo with your landscaper and take care of the rest!

greener



2023 Seasonal Quote QT-00000439

Date:

7/19/2023

Property Address:

86 Main Street | East Hampton, NY 11937

Item	Seasonal Quote
Greener Robotic Mowing	\$1700.00

Offer is subject to the terms of service as outlined in Exhibit 2.

EXHIBIT 1.



Map Key:

Orange = Traditional Trim

Red = Mowing Area Boundary

Green = Power Location

Yellow = Base Station Location

EXHIBIT 2.

1. DESCRIPTION OF SERVICES. Greener shall install, monitor and maintain autonomous lawn care equipment that shall maintain the lawns at one or more locations specified by Client, in accordance with the terms set forth in this Quote, and as described in subsections 1.1 through 1.12 of this Agreement (collectively, the “Service”):

1.1 SERVICE WINDOW. Greener shall provide the Service between April 15th and October 31st of each calendar year, or on other dates as mutually agreed to by Greener and Client (the “Season”).

1.2 LOCATION(S). Greener shall perform the Service at the physical address(es) (the “Service Location”) provided to Greener by Client and set forth in the Quote.

1.3 INITIAL INSTALLATION. Greener shall install and test all wiring necessary for proper operation of Greener’s autonomous equipment (“Equipment”) at the Service Location. The initial installation shall take place on the date agreed to by the parties (the “Initial Install Date”).

1.4 MONITORING. Greener shall monitor the Equipment at the Service Location using various methods including computer applications, photographs, drone flyovers, and push notifications. Greener may also adjust the operating schedules of the Equipment as necessary.

1.5 MAINTENANCE. Greener shall handle all adjustments and service calls for the Equipment. Greener shall endeavor to service most issues within one business day, and may communicate about such issues with Client.

1.6 BLADE CHANGES. Greener shall monitor and replace all necessary cutting blade materials for the Equipment, as needed, during the Season.

1.7 TRIMMING. Client shall be responsible for all lawn trimming at the Service Location during the Season. This includes the edge around the perimeter of every grass area and the entirety of the areas noted by Greener to Client.

1.8 REPORTS. Greener shall deliver to Client a monthly status report within five (5) business days after the end of each month during the Season.

1.9 FALL DE-INSTALLATION. At the end of each Season, Greener shall remove all Equipment at Service Location, with the exception of wiring.

1.10 WINTER STORAGE. Greener shall clean, test, repair, and store Equipment for the winter months.

1.11 SPRING RE-INSTALLATION. On or prior to the beginning of a new Season, Greener shall re-install, test, and confirm proper operation of Equipment at the Service Location.

1.12 SERVICE COST AMOUNT. The initial fee for the Service is set forth in the Quote (the "Service Cost Amount"). Unless this Agreement is terminated during the Initial Period (as defined herein), Client is obligated to pay the complete Service Cost Amount. At the end of each Season, Greener shall provide Client with an updated quote for each Service Location for the following Season and the updated quote will be considered the new Service Cost Amount. Unless as otherwise specified herein or in Quote, (i) fees are based on the Service and not actual usage, and (ii) payment obligations are non-cancelable and fees paid are non-refundable.

2. INITIAL MONEY-BACK GUARANTEE. Greener currently offers a money-back guarantee period which terminates thirty (30) days after the Initial Install Date (the "Initial Period"). This guarantee applies only to New Installations, which are defined as properties that have not used Greener service to date. At any time within the Initial Period, Client may request cancellation of the Service for New Installations, and Greener shall timely return any monies paid with respect to the Service Location. After the Initial Period, Client will be obligated to pay the Service Cost Amount set forth in the Quote.

3. PAYMENT. This is a subscription agreement, and you will be charged each month during the Service Window. Payment of the Service Cost Amount shall be made to Greener via Credit Card or ACH using our Secure Payment Portal. Client shall provide Greener with valid and updated credit card or banking information.

greener



2023 Seasonal Quote QT-00000440

Date:

7/19/2023

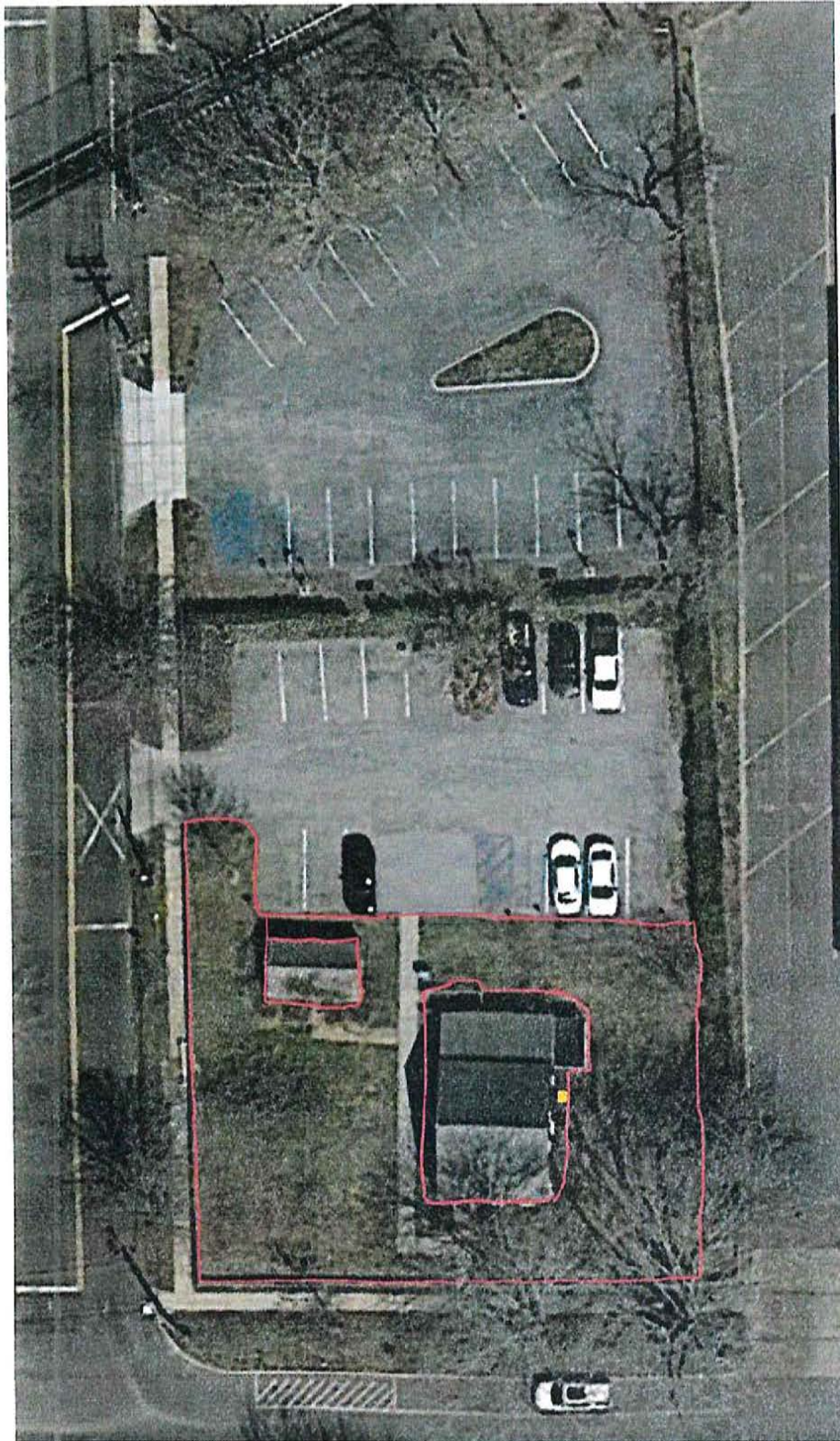
Property Address:

88 Newtown Lane | East Hampton, NY 11937

Item	Seasonal Quote
Greener Robotic Mowing	\$1700.00

Offer is subject to the terms of service as outlined in Exhibit 2.

EXHIBIT 1.



Map Key:

Orange = Traditional Trim

Red = Mowing Area Boundary

Green = Power Location

Yellow = Base Station Location

EXHIBIT 2.

1. DESCRIPTION OF SERVICES. Greener shall install, monitor and maintain autonomous lawn care equipment that shall maintain the lawns at one or more locations specified by Client, in accordance with the terms set forth in this Quote, and as described in subsections 1.1 through 1.12 of this Agreement (collectively, the “Service”):

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1.4 MONITORING. Greener shall monitor the Equipment at the Service Location using various methods including computer applications, photographs, drone flyovers, and push notifications. Greener may also adjust the operating schedules of the Equipment as necessary.

1.5 MAINTENANCE. Greener shall handle all adjustments and service calls for the Equipment. Greener shall endeavor to service most issues within one business day, and may communicate about such issues with Client.

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**EAST HAMPTON VILLAGE
POLICE DEPARTMENT**

One Cedar Street
East Hampton, NY 11937
Phone: (631)324-0777 * Fax: (631)324-0702
Michael J. Tracey, Chief of Police



SUBJECT: Vehicle Purchase
DATE: July 31, 2023
FROM: Michael J. Tracey, Chief of Police 
TO: Marcos Baladron, Village Administrator

RESOLUTION # 618 **. 2023**

JUL 31 2023

**VILLAGE OF EAST HAMPTON
BOARD OF TRUSTEES**

I respectfully request permission from the Board of Trustees to purchase the following vehicle for a total amount of \$59,735.64.

- | | | |
|----|--|---------------------|
| 1. | 2023 Ford Interceptor Utility / VIN # 1FM5K8AB5PGA80097 | \$ 46,751.09 |
| | (Specialty Hearse & Ambulance Sales Corp - Negometrix Bid) | |
| | Lighting Equipment and Installation | \$ 11,134.55 |
| | (East Coast Emergency Lighting - Ontario Co Contract B22050) | |
| | Lettering and Graphics (East End Sign Design) | \$ 1,850.00 |
| | TOTAL: | \$ 59,735.64 |

This vehicle will replace Unit 414, which will be decommissioned.

cc: Mayor Gerard Larsen

Home

Specific call for offers from: 1379 OGS Solicitation 23166: Vehicles, Class 1-8

13912 *3 DAY RESPONSE REQUEST* (1) Ford Police Utility Interceptor - Village of East Hampton

Evaluation phase Ends on Jul 21 2023 12:00 PM



- Settings
- Participants
- Schedule
- Pricing sheets
- Questionnaires
- Question & Answer
- Offers/Applications
- Compare & Select

1

Offer phase (2) Evaluation (2) Awarding

Pre-Existing Vehicles Pricing Sheet

Offer ▼ Model Year ▼ Make ▼ Model & Trim Level ▼ [Edit](#) [Sort on supplier](#)

Total Number of Vehicles ▼


Rank	Name	Model Year	Make	Model & Trim Level	Total Number of Vehicles	NYS Price for Vehicle	Phase	<input type="checkbox"/>
1	Specialty Hearse & Ambulance Sales Corp	2023	Ford	Police Interceptor Utility	1	\$46,751.09	Evaluation	<input type="checkbox"/>
2	Nielsen Ford of Morristown Inc	2023	Ford	Interceptor Utility	1	\$48,996.80	Evaluation	<input type="checkbox"/>

Purchase order

This information is required to be entered by all Authorized Users of the NYS Vehicle Marketplace. Departments and agencies MUST provide a screenshot of this "Awarding" page information when requesting a State ID from OGS Fleet Management or NYS DOT. Please enter the purchase order or other ordering document information or if no purchase order was made by clicking on "Edit purchase order" below.

- Jack Bartelme [logout](#)
- Published Solicitations
- Solicitations
- Contracts
- Documents
- My Profile
- Company
- Templates

Company administrator:

 Marcos Baladron
6313244150
mbaladron@easthamptonvillage

Need help using Negometrix3?

[Visit our support page](#)

[? Help](#)

Exports

Inform

Allow to Awarding

East Coast Emergency Lighting, Inc

732-940-2211
 200 Mecco Drive
 Millstone Twp, NJ 08535

Estimate

Date	Estimate #
7/19/2023	37351

Name / Address
Village Of East Hampton Police 1 Cedar Street East Hampton, NY 11937

Ship To
Village Of East Hampton Police 1 Cedar Street East Hampton, NY 11937

P.O. No.	FOB	Rep	Created By:
		BITT	BITT

Item	Description	Qty	Cost	Total
BW2RRRR	414 Marked 2023 Ford Explorer			
IA3	LIBERTY II WCX 54" R/R/R/R	1	1,087.41	1,087.41
IWDLR	LIBERTY II ADD 2 3LED ALLEY LT; 01-0247193-30A	1	72.06	72.06
IWDLB	LIBERTY II ADD 1 LONG 6LED RED	8	87.67	701.36
IWDLC	LIBERTY II ADD 1 LONG 6LED BLU	2	87.67	175.34
IWDSR	LIBERTY II ADD 1 LONG 6LED WHT	2	87.67	175.34
IWDSB	LIBERTY II + 1 SHORT 3LED RED	2	62.42	124.84
MKAJ105	LIBERTY II + 1 SHORT 3LED BLU	2	62.42	124.84
	ADJ LIGHTBAR MOUNT KIT #105	1	49.57	49.57
C399	CENCOM CORE WCX CONTROL CENTER	1	615.98	615.98
C399K7	WHELEN: 2021 Ford F-150, 2022 Ford F-150 Lightning, 2020-2022 Ford Interceptor Utility and 2021 Ford Mustang Mach-E Installation Kit for C399 (Not for use with Core-R™ and Core-S™)	1	27.54	27.54
CCTL6	Whelen WeCanX KNOB/SLIDE CONTROL HEAD	1	206.09	206.09
SA315P	SA315P SPEAKER, BLACK PLASTIC	1	179.47	179.47
SAK66D	SA-315 MT KIT EXPLORER DRVR	1	22.49	22.49
CV2V	VEHICLE-TO-VEHICLE SYNC MODULE	1	161.57	161.57
CEM16	WeCanX 16 OUTPUT EXPANSION MOD	1	127.14	127.14
TLMIR	MINI ION T-SERIES LIGHT RED (Old Ones Have Water In Them)	2	68.39	136.78
VTXD609C	DIRECTIONAL VERTEX LT WHITE	2	62.42	124.84
VTXADAPT	VERTEX TWIST-IN ADAPTER KIT	2	6.43	12.86
VTX609R	VERTEX SUPER-LED LIGHT RED	2	62.42	124.84
3SRCCDCR	3" ROUND SPLIT RED/WHT COMPART	3	44.98	134.94
3SC0CDCR	3" ROUND COMPARTMENT LT WHITE	2	41.77	83.54

Total

East Coast Emergency Lighting, Inc

732-940-2211
 200 Meco Drive
 Millstone Twp, NJ 08535

Estimate

Date	Estimate #
7/19/2023	37351

Name / Address
Village Of East Hampton Police 1 Cedar Street East Hampton, NY 11937

Ship To
Village Of East Hampton Police 1 Cedar Street East Hampton, NY 11937

This estimate shall be valid for 60 Days. Any verbal changes to the estimate are not binding unless agreed to by all parties in writing.

P.O. No.	FOB	Rep	Created By:
		BITT	BITT

Item	Description	Qty	Cost	Total
436486	The Larsen NMOKHFUD vehicle roof mount antenna installation hardware kit is a special application NMO mount for high frequency Motorola-style mobile antennas, 0 – 6000 MHz.	3	25.02	75.06
TRABT1420	LAIRD 142-160 Phantom Antenna, Black	1	150.54	150.54
TRAB7603	LAIRD's TRAB7603 760-870 MHz Phantom antenna.	1	66.91	66.91
230058	The Laird Phantom Antenna			
	Mobile Mark, Inc.	1	302.35	302.35
MMSU-1	MXF502 MaxFin Antenna, White, MIMO			
C-MCB	Magnetic Mic Single Unit	3	35.00	105.00
MISC	Microphone Clip Bracket	3	11.95	35.85
Installation	MISC HARDWARE	1	425.00	425.00
	Install All Above Listed Equipment	1	4,420.00	4,420.00
	Installation Of Customer Supplied Two Radios W/ All Harnesses & External Speaker			
	Installation Of Customer Supplied Scanner & All Harnesses			
	Installation Of Customer Supplied Computer Mount W/ Display & Keyboard			
SHIPPING	Shipping & Handling Charges Estimate	1	485.00	485.00
REMOVAL	REMOVAL OF EQUIPMENT	1	600.00	600.00
	Remove Existing Computer Antenna			
	Remove Mirror Lights			
	Remove Int MOUNTS			
	Remove Console			
	Remove Front Rear PArtions, Including Seat			

Total	\$11,134.55
--------------	-------------

EAST END SIGN DESIGN

East End Sign Design Inc
1425 Montauk Highway Mastic
NY 11950
(631)399-2574
info@eastendsigndesign.com
www.eastendsigndesign.com



Estimate

ADDRESS
EASTHAMPTON VILLAGE POLICE
JACK
631-324-0777

ESTIMATE 2407
DATE 07/12/2023

ACTIVITY	DATE	QUANTITY	RATE	AMOUNT
3M REFLECTIVE GRAPHICS 2023 FORD EXPLORER UNIT #414 LETTERING PACKAGE 3M REFLECTIVE BLUE 75 AND 3M REFLECTIVE YELLOW 71 CUSTOM GRAPHICS DESIGN ON SIDES WITH LETTERING ON TAILGATE INCLUDING WHITIE REFLECTIVE CHEVRON		1	1,850.00	1,850.00

TOTAL **\$1,850.00**

Accepted By

Accepted Date



EAST HAMPTON VILLAGE POLICE DEPARTMENT

One Cedar Street
East Hampton, NY 11937
Phone: (631)324-0777 * Fax: (631)324-0702
Michael J. Tracey, Chief of Police



Memorandum

RESOLUTION # 619 - 2023

JUL 31 2023

SUBJECT: **Police Software Maintenance Agreement**
DATE: July 17, 2023
FROM: Michael J. Tracey, Chief of Police
TO: Marcos Baladron, Village Administrator

VILLAGE OF EAST HAMPTON
BOARD OF TRUSTEES

I respectfully request the Village Board approve the annual renewal for the Maintenance agreement from Larimore Associates, Inc., for \$48,121.00. The agreement runs from August 1, 2023 through July 31, 2024 and covers Software Maintenance and Third Party Licenses. The cost of the maintenance agreement is split between the Police Department and the Emergency Communications Department and has been budgeted for in Fiscal Year 2023-2024.

cc: Mayor Gerard Larsen



Larimore Associates, Inc.
100 Chesterfield Business Pkwy Ste 200
Chesterfield, MO 63005
+1 6365373112
ar@tripleview.com



Invoice

BILL TO

East Hampton Village Police Dept.
Chief Michael Tracey
c/o Sue Byrd
1 Cedar Street
East Hampton, NY 11937

INVOICE # 6283
DATE 06/27/2023
DUE DATE 07/31/2023

DATE	ACTIVITY	AMOUNT
08/01/2023	Software Maintenance (Annual) 2023- 2024 Larimore Software Applications - Annual	48,121.00

.....
* BALANCE DUE **\$48,121.00**
*

**To pay by ACH:
Payee: Larimore Associates Inc.
Bank: City National Bank
ACH Routing No.: 122016066
Acct No.: 433072642

*
*
** Please note that our address has changed to:
100 Chesterfield Business Parkway
Suite 200
Chesterfield, MO 63005



**EAST HAMPTON VILLAGE
POLICE DEPARTMENT**

One Cedar Street
East Hampton, NY 11937
Phone: (631)324-0777 * Fax: (631)324-0702
Michael J. Tracey, Chief of Police




MEMORANDUM

RESOLUTION # 626 - 2023

JUL 31 2023

VILLAGE OF EAST HAMPTON
BOARD OF TRUSTEES

SUBJECT: **Motorola Service Agreement for 911 Center**
DATE: July 17, 2023
FROM: Michael J. Tracey, Chief of Police 
TO: Marcos Baladron, Village Administrator

I respectfully request the Board of Trustees approve the annual Service Agreement with Motorola for Maintenance and Service for the Headquarters Base Station Backup Consoles for \$70,346.37. The Contract Period runs from August 1, 2023 through July 31, 2024. The cost of the maintenance agreement is split between the Police Department and the Emergency Communications Department and has been budgeted for in Fiscal Year 2023-2024.

cc: Mayor Gerard Larsen



Motorola Solutions, Inc.
 500 West Monroe
 Chicago IL 60661
 United States
 Federal Tax ID: 36-1115800

ORIGINAL INVOICE

Transaction Number 8230417659	Transaction Date 02-JUL-2023	Transaction Total 70,346.37 USD	
P.O. Number		P.O. Date	Customer Account No 1035389809
Payment Terms Net Due in 30 Days			Payment Due Date 01-AUG-2023

Visit our website at www.motorolasolutions.com

Bill To Address EAST HAMPTON POLICE, VILLAGE OF ATTN: Accounts Payable 1 CEDAR ST EAST HAMPTON NY 11937 United States	Ship To Address EAST HAMPTON POLICE, VILLAGE OF 86 MAIN ST EAST HAMPTON NY 11937 United States
---	---

IMPORTANT INFORMATION	Service From 01-AUG-2023 Service To 31-JUL-2024 Sales Order(s): USC000109070-R11-MAR-22 21:43:03	For all invoice payment inquiries contact AccountsReceivable@motorolasolutions.com Telephone: 800-247-2346 Fax: +1(631)883-4238
------------------------------	--	---

SPECIAL INSTRUCTIONS / COMMENTS General Comment: Regular Invoice
--

Total Tax NY 0.00	USD Subtotal	70,346.37
	USD Total Tax	0.00
	USD Total	70,346.37
	USD Amount Due	70,346.37

Please detach here and return the bottom portion with your payment

Payment Coupon

Transaction Number 8230417659	Customer Account No 1035389809	Payment Due Date 01-AUG-2023	Transaction Total 70,346.37 USD	Amount Paid
---	--	--	---	--------------------

Please put your Transaction Number and your Customer Account Number on your payment for prompt processing.

EAST HAMPTON POLICE, VILLAGE OF
 ATTN: Accounts Payable
 1 CEDAR ST
 EAST HAMPTON NY 11937
 United States

Payment Transfer Details

CHICAGO
 WIRE Routing Transit Number: 026009593
 ACH/EFT Routing Transit Number: 111000012
 SWIFT: BOFAUS3N
 Bank Account No: 3756319819

Send Payments To:

MOTOROLA SOLUTIONS
 Motorola Solutions, Inc.
 13104 Collections Center Drive
 Chicago IL 60693
 United States
 Please provide your remittance details to:
US.remittance@motorolasolutions.com



**EAST HAMPTON VILLAGE
POLICE DEPARTMENT**

One Cedar Street
East Hampton, NY 11937
Phone: (631)324-0777 * Fax: (631)324-0702
Michael J. Tracey, Chief of Police




Memorandum

RESOLUTION # 621 - 2023

JUL 31 2023

VILLAGE OF EAST HAMPTON
BOARD OF TRUSTEES

SUBJECT: **Parking Enforcement System Agreement**
DATE: July 17, 2023
FROM: Michael J. Tracey, Chief of Police 
TO: Marcos Baladron, Village Administrator

I respectfully request the Village Board approve the annual renewal for the Parking Enforcement System from Vigilant Solutions, for \$7,200.00. The agreement runs from July 1, 2023 through June 30, 2024.

cc: Mayor Gerard Larsen





INVOICE

Vigilant Solutions, LLC
 P.O. Box 841001
 Dallas TX 75284-1001
 United States
 Ph: (925) 398-2079 Fax: (925) 398-2113

Page Number	1 of 1
Request Date	05/12/2023
Sold To	612840
Ship To	612840
Branch Plant	10204
Customer PO	
Order Number	30120 S5
Invoice	51585 RI
Invoice Date	05/12/2023

Sold To:

East Hampton Village Police Department
 172 Accabonac Rd.
 East Hampton NY 11937
 United States

Attn: David Jaycox
 Ph: 631-236-3457

Ship To:

East Hampton Village Police Department
 172 Accabonac Rd.
 East Hampton NY 11937
 United States

Attn: David Jaycox
 Ph: 631-236-3457

Project		Order By	Order Date	Ship Method	Carrier	Inco Terms		
			05/12/2023					
Line No	Item Number	Description		Ship Date	Ship/Back /Cancel	Unit Price	Extended Price	Tax
1.000	VS-MC-MP-01-RNWL	MOBILE COMPANION 01 RNWL Period-7/1/2023-6/30/2024		05/12/2023	1 S	2,000.00	2,000.00	N
						Tax Rate 0 %	0 %	
Terms		Net 30 Days		Sales Tax				
Net Due Date		6/11/2023		Total Order		2,000.00		

PAYMENT INSTRUCTIONS

<p>U.S REGULAR MAIL VIGILANT SOLUTIONS, LLC P.O. BOX 841001 DALLAS, TX 75284-1001</p>	<p>EXPRESS/OVERNIGHT DELIVERY BANK OF AMERICA - LOCKBOX SERVICES VIGILANT SOLUTIONS, LLC - LOCKBOX 841001 1950 N STEMMONS FREEWAY DALLAS, TX 75202</p>	<p>ACH/ WIRE TRANSFERS ACCOUNT NAME: VIGILANT SOLUTIONS, LLC BANK OF AMERICA 135 SOUTH LASALLE CHIGAGO, IL 60603 ABA Routing Number: 071000039 Account Number: 8670615284 SWIFT Code: BOFAUS3N</p>
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INVOICE

Vigilant Solutions, LLC
 P.O. Box 841001
 Dallas TX 75284-1001
 United States
 Ph: (925) 398-2079 Fax: (925) 398-2113

Page Number	1 of 2
Request Date	05/15/2023
Sold To	612840
Branch Plant	10204
Order Number	30139 S5
Invoice	51611 RI
Invoice Date	05/15/2023

Sold To:

East Hampton Village Police Department
 172 Accabonac Rd.
 East Hampton NY 11937
 United States

Line No	Item Number	Description	Quantity	Price
1	ESA-PARKING	ESA-PARKING RENEWALS BASIC Period: 7/23 - 6/24	1	\$ 2,200.00
2	VS-VPS-PI-INT	PARKING INTEGRATION - Period: 7/23 - 6/24	1	\$ 1,000.00
3	VS-VPS-PT-01	PARKING ENFORCEMENT SYSTEM Period: 7/23 - 6/24	1	\$ 2,000.00
Terms		Net 30 Days		
Net Due Date		6/14/2023	Total Service Charge	\$ 5,200.00

* Details on annual CLKs renewal are included in the attached schedule.

PAYMENT INSTRUCTIONS

<p>U.S REGULAR MAIL VIGILANT SOLUTIONS, LLC P.O. BOX 841001 DALLAS, TX 75284-1001</p>	<p>EXPRESS/OVERNIGHT DELIVERY BANK OF AMERICA - LOCKBOX SERVICES VIGILANT SOLUTIONS, LLC - LOCKBOX 841001 1950 N STEMMONS FREEWAY DALLAS, TX 75202</p>	<p>ACH/ WIRE TRANSFERS ACCOUNT NAME: VIGILANT SOLUTIONS, LLC BANK OF AMERICA 135 SOUTH LASALLE CHIGAGO, IL 60603 ABA Routing Number: 071000039 Account Number: 8670615284 SWIFT Code: BOFAUS3N</p>
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Service Period	July 1, 2023 to June 30, 2024
Service Level	ESA-Parking
Annual Rate per Camera	\$ 275
Annual Rate per Toolkit	\$ 1000
Annual Rate per Integration	\$

Year	Month	Eligible Cameras	Toolkit	Integration	Total Fee
2023	July	8	2	1	\$ 433.33
2023	August	8	2	1	\$ 433.33
2023	September	8	2	1	\$ 433.33
2023	October	8	2	1	\$ 433.33
2023	November	8	2	1	\$ 433.33
2023	December	8	2	1	\$ 433.33
2024	January	8	2	1	\$ 433.33
2024	February	8	2	1	\$ 433.33
2024	March	8	2	1	\$ 433.33
2024	April	8	2	1	\$ 433.33
2024	May	8	2	1	\$ 433.33
2024	June	8	2	1	\$ 433.37
Total Service Period Charge					\$ 5,200.00

Represents the number of Eligible Cameras with CLKs due for each respective month.

The Monthly Service Charge is calculated by taking the Annual Rate/12 months x monthly number of Cameras.

Sue Byrd

From: AR <ar@vigilantsolutions.com>
Sent: Thursday, May 18, 2023 3:40 AM
To: East Hampton Village Police Department
Cc: Accounts Receivable
Subject: Invoice from Vigilant Solutions, LLC
Attachments: ESA-PARKING East Hampton Village Police Department (NY) #51611.pdf

ATTENTION! THIS EMAIL IS FROM OUTSIDE THE EHVPD ORGANIZATION, DO NOT OPEN ATTACHMENTS OR CLICK ON LINKS UNLESS YOU ARE EXPECTING THE EMAIL FROM THE SENDER. IF NOT DELETE THE EMAIL.

Dear Valued Customer,

Please review your attached invoice. If you have any questions, please contact us at vigilantaccounts.receivable@motorolasolutions.com.

Please remit payment to: Vigilant Solutions, LLC
P.O. Box 841001
Dallas, TX 75202

Best regards,
Thomas Jeffries



MOTOROLA SOLUTIONS

Thomas Jeffries
Accounts Receivable
m: (925) 292-8206
e: thomas.jeffries@motorolasolutions.com


For more information on how and why we collect your personal information, please visit our [Privacy Policy](#).



**EAST HAMPTON VILLAGE
POLICE DEPARTMENT**

One Cedar Street
East Hampton, NY 11937
Phone: (631)324-0777 * Fax: (631)324-0702
Michael J. Tracey, Chief of Police



SUBJECT: **Hiring of Full-Time Police Officer**
DATE: July 19, 2023
FROM: Chief Michael J. Tracey 
TO: Mayor Gerard Larsen

RESOLUTION # 622 - 2023

JUL 31 2023

VILLAGE OF EAST HAMPTON
BOARD OF TRUSTEES

I respectfully request that the Village Board of Trustees hire Edward Reid as a Full-Time Police Officer, effective August 1, 2023, at a salary of \$83,227.43 (FY2023-2024 Step 1 Salary Rate per the EHPBA CBA).

cc: Marcos Baladron, Village Administrator




**EAST HAMPTON VILLAGE
POLICE DEPARTMENT**

One Cedar Street
East Hampton, NY 11937
Phone: (631)324-0777 * Fax: (631)324-0702
Michael J. Tracey, Chief of Police



SUBJECT: Traffic Control Employment

DATE: July 19, 2023

FROM: Michael J. Tracey, Chief of Police 

TO: Marcos Baladron, Village Administrator

RESOLUTION # 623 - 2023

JUL 31 2023

**VILLAGE OF EAST HAMPTON
BOARD OF TRUSTEES**

Effective this date, Joseph Nesbitt has resigned from the position of Traffic Control Officer with the Village of East Hampton. His last day of work was July 17, 2023.

cc: May Jerry Larsen
Susan Steckowski, Payroll




EAST HAMPTON VILLAGE POLICE DEPARTMENT

One Cedar Street
East Hampton, NY 11937

Michael J. Tracey, Chief of Police



SUBJECT: **Resignation – Livia Hamilton – Paramedic Program**
DATE: July 24, 2023
FROM: Chief Michael J. Tracey 
TO: Marcos Baladron, Village Administrator

RESOLUTION # 624 - 2023

JUL 31 2023

VILLAGE OF EAST HAMPTON
BOARD OF TRUSTEES

Attached please find Livia Hamilton’s letter of resignation. Her last day of work for the Village will be July 27, 2023, and she would like to utilize her accumulated time as Terminal Leave which would take her to September 10, 2023. Her Accumulated Time as of this date is as follows:

	<u>Current</u>
Overtime:	39 Hours
Holidays:	5 Hours
Vacation Days:	140 hours

August 1, 2023 – new Fiscal Year 2023-2024 – Time Added

Holidays:	8 hours – <i>Labor Day (09/04/2023)</i>
Vacation:	40 hours (<i>Prorated – 5 Days earned Anniversary Hire Date – 03/01</i>)

TOTAL TIME – Current & August 1:

Overtime:	39 hours
Holidays:	17 hours
Vacation Days:	180 hours

TOTAL DAYS: 236 hours

cc: Mayor Larsen
Susan Steckowski, Payroll



VILLAGE OF EAST HAMPTON

Office of the

FIRE & EMS ADMINISTRATOR

To: Chief Michael J. Tracey

From: G. Turza Jr. 

Date: July 24, 2023

Re: Paramedic Resignation

Chief, please be advised that EMT-P Livia Hamilton has tendered her resignation as she is leaving to pursue a career in nursing. Her last tour of duty will be Thursday, July, 27, 2023. As per her contract, she has requested to utilize any and all remaining accrued time as terminal leave. Her last day of full time employment will be September 10, 2023. She has indicated her interest in serving as a per diem employee as the need arises. Liv's service as a medical provider for the Village has been exemplary and we wish her well in her future endeavors.



**EAST HAMPTON VILLAGE
POLICE DEPARTMENT**


One Cedar Street
East Hampton, NY 11937

Michael J. Tracey, Chief of Police



SUBJECT: **Paramedic Employment**

DATE: July 26, 2023

FROM: Michael J. Tracey, Chief of Police 

TO: Marcos Baladron, Village Administrator

RESOLUTION # 625- 2023

JUL 31 2023

VILLAGE OF EAST HAMPTON
BOARD OF TRUSTEES

I respectfully request that the Per Diem EMT-B employees listed below be reassigned to Per Diem Paramedics, effective August 1, 2023, as they has successfully passed their NYS Paramedic examination. Their hourly rate would go from \$28.00 per hour (EMT-B) to \$38.00 per hour (Paramedic).

Roger Llivisaca
Michael D. Nelson

cc: Mayor Gerard Larsen
Susan Steckowski, Payroll




VILLAGE OF EAST HAMPTON

Office of the

FIRE & EMS ADMINISTRATOR

To: Chief Michael J. Tracey

From: G. Turza Jr. 

Date: July 25, 2023

Re: EMS Provide Certification Change

Chief,

This memo serves to inform you that Per Diem EMT-B, Roger Llivisaca has satisfactorily completed the requisite training and is now a NYS certified EMT-Paramedic. As such, I am requesting that his rate of pay be adjusted to \$38.00 per hour effective August 01, 2023 to reflect this certification upgrade.




VILLAGE OF EAST HAMPTON

Office of the

FIRE & EMS ADMINISTRATOR

To: Chief Michael J. Tracey

From: G. Turza Jr. 

Date: July 25, 2023

Re: EMS Provide Certification Change

Chief,

This memo serves to inform you that Per Diem EMT-B, Michael D. Nelson has satisfactorily completed the requisite training and is now a NYS certified EMT-Paramedic. As such, I am requesting that his rate of pay be adjusted to \$38.00 per hour effective August 01, 2023 to reflect this certification upgrade.

JUL 31 2023

VILLAGE OF EAST HAMPTON
BOARD OF TRUSTEES



**NATIONAL PURCHASING COOPERATIVE
INTERLOCAL PARTICIPATION AGREEMENT**

This Interlocal Participation Agreement ("Agreement") is made and entered into on the date indicated below by and between The National Purchasing Cooperative ("Cooperative"), an administrative agency of cooperating local governments, acting on its own behalf and the behalf of all participating local governments, and the undersigned local government ("Cooperative Member").

I. RECITALS

WHEREAS, the National Purchasing Cooperative was formed on May 26, 2010, pursuant to MD. CODE ANN., STATE FIN. & PROC. § 13-110 (West 2009), and R.I. GEN. LAWS § 16-2-9.2 (2009); and

WHEREAS, the purpose of this Agreement is to facilitate compliance with state procurement requirements, to identify qualified vendors of commodities, goods and services, to relieve the burdens of the governmental purchasing function, and to realize the various potential economies, including administrative cost savings, for Cooperative Members;

NOW THEREFORE, in consideration of the mutual covenants, promises and obligations contained herein, the undersigned Cooperative Member and the Cooperative agree as follows.

II. TERMS AND CONDITIONS

1. **Adopt Organizational Interlocal Cooperation Agreement.** The Cooperative Member by the execution or acceptance of this Agreement hereby adopts and approves the Organizational Interlocal Agreement dated May 26, 2010, which agreement is incorporated herein by reference (and is available from the Cooperative upon request). The Organizational Interlocal Agreement established the Cooperative as an administrative agency of its collective participants, and Cooperative Member agrees to become a participant or additional party to that Organizational Interlocal Agreement.
2. **Term.** The initial term of this Agreement shall commence on the date it is executed by both parties and shall automatically renew for successive one-year terms unless sooner terminated in accordance with the provisions of this Agreement.
3. **Termination.**
 - (a) **By the Cooperative Member.** This Agreement may be terminated by the Cooperative Member at any time by thirty (30) days prior written notice to the Cooperative, provided any amounts owed to any vendor have been fully paid.

(b) **By the Cooperative.** The Cooperative may terminate this Agreement by:

(1) Giving ten (10) days notice by certified mail to the Cooperative Member if the Cooperative Member breaches this Agreement; or

(2) Giving thirty (30) days notice by certified mail to the Cooperative Member with or without cause.

(c) **Termination Procedure.** If the Cooperative Member terminates its participation under this Agreement or breaches this Agreement, or if the Cooperative terminates participation of the Cooperative Member, the Cooperative Member shall bear the full financial responsibility for all of its purchases made from vendors under or through this Agreement. The Cooperative may seek the whole amount due, if any, from the terminated Cooperative Member. In addition, the Cooperative Member agrees it will not be entitled to a distribution which may occur after the Cooperative Member terminates from the Cooperative.

4. **Payments by Cooperative Member.** The Cooperative Member will make timely payments to the vendor for the goods, materials and services received in accordance with the terms and conditions of the bid invitation, instructions, and all other applicable procurement documents. Payment for goods, materials and services and inspections and acceptance of goods, materials and services ordered by the procuring Cooperative Member shall be the exclusive obligation of the procuring Cooperative Member, and not the Cooperative. Furthermore, the Cooperative Member is solely responsible for negotiating and securing ancillary agreements from the vendor on such other terms and conditions, including provisions relating to insurance or bonding, that the Cooperative Member deems necessary or desirable under federal, state or local law, local policy or rule, or within its business judgment.
5. **Payments by Vendors.** The parties agree that the Cooperative will require payment from vendors which are selected to provide goods, materials or services to Cooperative Members. Such payment (hereafter "Vendor Fees") may be up to two percent (2%) of the purchase price paid by Cooperative Members or a flat fee amount that may be set from time to time by the Cooperative Board of Directors. Cooperative Member agrees that these Vendor Fees fairly compensate the Cooperative for the services and functions performed under this Agreement and that these Vendor Fees enable the Cooperative to pay the administrative, endorsement, licensing, marketing, and other expenses involved in successfully operating a program of electronic commerce for the Cooperative Members. Further, Cooperative Member affirmatively disclaims any rights to such Vendor Fees, acknowledging all such fees are the property of the Cooperative. Similarly, in no event shall a Cooperative Member be responsible for payment of Vendor Fees.
6. **Distribution.** From time to time, and at the sole discretion of the Cooperative Board of Directors, the Cooperative may issue a distribution to Cooperative Members under a plan developed by the Cooperative Board of Directors. The Cooperative Member acknowledges that a distribution is never guaranteed and will depend on the overall financial condition of the Cooperative at the time of the distribution and the purchases made by the Cooperative Member.
7. **Administration.** The Cooperative may enter into contracts with others, including non-profit associations, for the administration, operation and sponsorship of the purchasing program provided by this Agreement. The Cooperative will provide reports, at least annually, to the Cooperative Member electronically or by

mail. Cooperative Member will report purchase orders generated under this Agreement to the Cooperative or its designee, in accordance with instructions of the Cooperative.

8. **BuyBoard®.** Cooperative Member will have a non-exclusive license to use the BuyBoard electronic purchasing application (BuyBoard) during the term of this Agreement. Cooperative Member acknowledges and agrees that the BuyBoard electronic application and trade name are owned by the Texas Association of School Boards, Inc., and that neither the Cooperative nor the Cooperative Member has any proprietary rights in the BuyBoard electronic application or trade name. The Cooperative Member will not attempt to resell, rent, or otherwise distribute any part of BuyBoard to any other party; nor will it attempt to modify the BuyBoard programs on the server or acquire the programming code. The Cooperative Member may not attempt to modify, adapt, translate, distribute, reverse engineer, decompile, or disassemble any component of the application. The Cooperative Member will use BuyBoard in accordance with instructions from the Cooperative (or its designee) and will discontinue use upon termination of participation in the Cooperative. The Cooperative Member will maintain equipment, software and conduct testing to operate the BuyBoard system at its own expense.

III. GENERAL PROVISIONS

1. **Amendment by Notice.** The Board may amend this Agreement, provided that prior written notice is sent to the Cooperative Member at least 60 days prior to the effective date of any change described in such amendment and provided that the Cooperative Member does not terminate its participation in the Cooperative before the expiration of said 60 days.
2. **Authorization to Participate and Compliance with Local Policies.** Each Cooperative Member represents that its governing body has duly authorized its participation in the Cooperative and that the Cooperative Member will comply with all state and local laws and policies pertaining to purchasing of goods and services through its membership in the Cooperative.
3. **Bylaws.** The Cooperative Member agrees to abide by the Bylaws of the Cooperative, as they may be amended, and any and all written policies and procedures established by the Cooperative. Notwithstanding the foregoing, the Cooperative shall provide written notice to the Cooperative Member of any amendment to the Bylaws of the Cooperative and any written policy or procedure of the Cooperative that is intended to be binding on the Cooperative Member. The Cooperative shall promptly notify all Cooperative Members in writing of any Bylaw amendment, policy or procedure change.
4. **Cooperation and Access.** The Cooperative Member agrees that it will cooperate in compliance with any reasonable requests for information and/or records made by the Cooperative. The Cooperative reserves the right to audit the relevant records of any Cooperative Member. Any breach of this provision shall be considered material and shall make the Agreement subject to termination on ten (10) days written notice to the Cooperative Member.
5. **Coordinator.** The Cooperative Member agrees to appoint a program coordinator who shall have express authority to represent and bind the Cooperative Member, and the Cooperative will not be required to contact any other individual regarding program matters. Any notice to or any agreements with the coordinator shall be binding upon the Cooperative Member. The Cooperative Member reserves the right to change the coordinator as needed by giving written notice to the Cooperative. Such notice is not effective until actually received by the Cooperative.

6. **Current Revenue.** The Cooperative Member hereby represents that all payments, fees, and disbursements required of it hereunder shall be made from current revenues budgeted and available to the Cooperative Member.
7. **Defense and Prosecution of Claims.** The Cooperative Member authorizes the Cooperative to regulate the commencement, defense, intervention, or participation in a judicial, administrative, or other governmental proceeding or in an arbitration, mediation, or any other form of alternative dispute resolution, or other appearances of the Cooperative in any litigation, claim or dispute which arises from the services provided by the Cooperative on behalf of its members, collectively or individually. Neither this provision nor any other provision in this Agreement will create a legal duty for the Cooperative to provide a defense or prosecute a claim; rather, the Cooperative may exercise this right in its sole discretion and to the extent permitted or authorized by law. The Cooperative Member shall reasonably cooperate and supply any information necessary or helpful in such prosecution or defense. Subject to specific revocation, the Cooperative Member hereby designates the Cooperative to act as a class representative on its behalf in matters arising out of this Agreement.
8. **Governance.** The Board of Directors (Board) will govern the Cooperative in accordance with the Bylaws.
9. **Legal Authority.** The Cooperative Member represents to the Cooperative the following:
 - a) The Cooperative Member has conferred with legal counsel and determined it is duly authorized by the laws of the jurisdiction in which the Cooperative Member lies to participate in cooperative purchasing, and specifically, the National Purchasing Cooperative.
 - b) The Cooperative Member possesses the legal authority to enter into this Agreement and can allow this Agreement to automatically renew without subsequent action of its governing body.
 - c) Purchases made under this Agreement will satisfy all procedural procurement requirements that the Cooperative Member must meet under all applicable local policy, regulation, or state law.
 - d) All requirements—local or state—for a third party to approve, record or authorize the Agreement have been met.
10. **Disclaimer.** THE COOPERATIVE, ITS ENDORSERS, SPONSORS AND SERVICING CONTRACTORS, INCLUDING THE NATIONAL SCHOOL BOARDS ASSOCIATION (NSBA) AND THE TEXAS ASSOCIATION OF SCHOOL BOARDS, INC. (TASB), DO NOT WARRANT THAT THE OPERATION OR USE OF COOPERATIVE SERVICES WILL BE UNINTERRUPTED OR ERROR FREE.

THE COOPERATIVE, ITS ENDORSERS, SPONSORS AND SERVICING CONTRACTORS, HEREBY DISCLAIM ANY AND ALL WARRANTIES, EXPRESS OR IMPLIED, IN REGARD TO ANY INFORMATION, PRODUCT OR SERVICE FURNISHED UNDER THIS AGREEMENT, INCLUDING WITHOUT LIMITATION, ANY AND ALL IMPLIED WARRANTIES OF MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE.

11. **Limitation of Liability.** Without waiver of the disclaimer or other limitation of liability in this Agreement, the parties agree that:
 - (a) Neither party waives any immunity from liability afforded under law;

- (b) In regard to any lawsuit or formal adjudication arising out of or relating to this Agreement, neither party shall be liable to the other under any circumstance for special, incidental, consequential, or exemplary damages;
- (c) The maximum amount of damages recoverable will be limited to the amount of fees which the Cooperative received as a direct result of the Cooperative Member's purchase activity, within 12 months of when the lawsuit or action was filed; and
- (d) In the event of a lawsuit or formal adjudication the prevailing party will be entitled to recover reasonable attorney's fees.

Without waiver of the disclaimer or other limitation of liability in this Agreement, the parties further agree to limit the liability of the Cooperative's Endorsers, Sponsors and Servicing Contractors (defined in Paragraph 11, above) up to the maximum amount each received from or through the Cooperative, as a direct result of the undersigned Cooperative Member's purchase activity, within 12 months of the filing of any lawsuit or action.

12. **Limitation of Rights.** Except as otherwise expressly provided in this Agreement, nothing in this Agreement is intended to confer upon any person, other than the parties hereto, any benefits, rights, or remedies under or by reason of this Agreement.
13. **Merger/Entirety.** This Agreement, together with the Cooperative's Bylaws and Organizational Interlocal Agreement, represents the complete understanding of the Cooperative and Cooperative Member. To the extent there exists any conflict between the terms of this Agreement and that of prior agreements, the terms of this Agreement shall control and take precedence over all prior participation agreements.
14. **Notice.** Any written notice to the Cooperative may be given by e-mail to NSBA at BuyBoard@nsba.org; by U.S. mail, postage prepaid, and delivered to the National Purchasing Cooperative, 1680 Duke Street FL2, Alexandria, VA, 22314; or other mode of delivery typically used in commerce and accessible to the intended recipient. Notices to Cooperative Member may be given by e-mail to the Cooperative Member's Coordinator or other e-mail address of record provided by the Cooperative Member; by U.S. mail, postage prepaid, and delivered to the Cooperative Member's Coordinator or chief executive officer (e.g., superintendent, city manager, county judge or mayor); or other mode of delivery typically used in commerce and accessible to the intended recipient.
15. **Severability.** If any portion of this Agreement shall be declared illegal or held unenforceable for any reason, the remaining portions shall continue in full force and effect.
16. **Signatures/Counterparts.** The failure of a party to provide an original, manually executed signature to the other party will not affect the validity, enforceability or binding effect of this Agreement because either party may rely upon an electronic or facsimile signature as if it were an original. Furthermore, this Agreement may be executed in several separate counterparts, each of which shall be an original and all of which shall constitute one and the same instrument.
17. **Authority.** By the execution and delivery of this Agreement, each undersigned individual represents that he or she is authorized to bind the entity that is a party to this Agreement.

IN WITNESS WHEREOF, the parties, acting through their duly authorized representatives, accept this Agreement.

TO BE COMPLETED BY THE NATIONAL PURCHASING COOPERATIVE:

By: _____ Date: _____
Dan Troxell, Ph.D.
Assistant Secretary

TO BE COMPLETED BY COOPEATIVE MEMBER:

[Signature required unless accepted as an Amendment by Notice as described in the Agreement.]

INC, VILLAGE OF EAST HAMPTON
(Name of Local Government)

By: _____ Date: _____
Signature of authorized representative of Cooperative Member
MARCOS BALADRON, VILLAGE ADMINISTRATOR
Printed name and title of authorized representative

Coordinator for the
Cooperative Member is:

DOMINIQUE CUMMINGS
Name

TREASURER
Title

86 MAIN ST
Mailing Address

EAST HAMPTON
City

NY 11937
State Zip Code

631 324 4150 ext 150
Telephone

631 324 4189
Fax

dcummings@easthamptonvillage.org
Email

JUL 31 2023

East Hampton Village Emergency Medical Service	
Policy: Rules and Procedures- Code of Conduct	VILLAGE OF EAST HAMPTON BOARD OF TRUSTEES
Purpose: To set forth standards of conduct for all members, either volunteer or paid, of the Department of Emergency Medical Service	
Issuing Authority: Department of Emergency Medical Service, Chief EHV EMS	Distribution: All paid staff and members of the Department
Original Date: 6.27.23	Revision Date

(page 1)

Scope

This procedure applies to all members of the Department of Emergency Medical Service, all paid staff members, and all who help provide pre-hospital emergency care through the East Hampton Village 911 system.

Member Code of Conduct

The EHV EMS is a public safety service whose members must perform their duties according to the highest possible standard of conduct and ethics; personal conduct is a reflection both of the individual and of the Department.

This prescribed code of conduct is set forth to provide guidelines and define certain infractions, which are deemed serious and may result in corrective and/or disciplinary action.

Responsibilities

Members of the Department of Emergency Medical Service, regardless of job title or rank, shall:

1. Perform all duties required by their position, or as directed by the Chief, or designee.
2. Be familiar with the Policies, Procedures, and Protocols of the East Hampton Village, Department of Emergency Medical Service, Suffolk County EMS, and the NYS Department of Health Bureau of EMS.
3. Be familiar with the Department of Emergency Medical Service Code of Conduct and shall comply with those provisions.

General Regulations

1. Comply with all Department of Emergency Medical Service rules, regulations, policies, procedures.
2. Comply with all Suffolk County EMS and NY State Department of Health Bureau of EMS rules, regulations, policies, procedures.
3. Knowledge of the East Hampton Village Policies and Procedures.
4. Be courteous, polite, respectful and helpful to fellow members, hospital staff and the public, at all times.
5. Maintain a neat and clean appearance when representing the department on alarms, stand-bys, training and drills, and other community events.
 - a. Respond to ambulance calls, and stand-bys with department issued and identify clothing.
6. Keep the department photo ID and certification level on person when responding.
7. Respond promptly to emergencies as directed by Dispatch, or the Chief or designee.

East Hampton Village Emergency Medical Service	
Policy: Rules and Procedures- Code of Conduct	
Purpose: To set forth standards of conduct for all members of the Department of EMS.	
Issuing Authority: Department of Emergency Medical Service, Chief EHV EMS	Distribution: All paid staff and members of the Department
Original Date: 6.27.23	Revision Date

(page 2)

General Regulations- continued

8. If flagged down or otherwise approached for medical assistance while on-duty and in uniform, and regardless of duty status.
 - a. Call 911 to report the incident, state the nature of the call and the resources needed to respond.
 - b. Remain on the scene with the patient until patient care is assumed by a certified EMT or Paramedic equipped to treat and transport the patient
 - c. Render care to the fullest extent possible under the circumstances.

9. Safeguard and maintain in serviceable condition, any Department of Emergency Medical Service equipment and all other property that you have been assigned.
 - a. Members shall be held accountable for lost/damaged/stolen equipment.
 - b. Report all losses, damage or impairment to Department of Emergency Medical Service property, equipment, and supplies, to the Chief immediately upon becoming aware of the loss, or damage.

10. Be responsible for any patient's personal property entrusted to their care and deliver said property to the Police or appropriate receiving hospital authority.
 - a. Property entrusted to the care of members shall be documented on the Prehospital Care Report (ePCR) and notification shall be made to the hospital receiving agent who signs the ePCR.

11. Ensure their workplace is kept free of all recognized safety and health hazards.
 - a. Throw out garbage in the correct container.
 - b. Leave medical waste at the hospital in the designated receptacles.
 - c. Members are required to follow all established policies and procedures as they relate to workplace health and safety and to report unsafe conditions immediately to the Chief.

Each member of the Department of Emergency Medical Service, either a volunteer or paid, shall not violate either by commission or omission any of the policy described below:

1. Engage in conduct tending to bring the East Hampton Village, Department of Emergency Medical Service or any other Village agency into disrespect.
Including, but not limited to:
 - a. Insubordination or disrespect toward a superior officer.
 - b. Disorderly conduct
 - c. Using coarse or profane language on duty.
 - d. Failure to treat any person civilly and respectfully in the course of duty.
 - e. Publicly criticizing the official action of a department member.

East Hampton Village Emergency Medical Service	
Policy: Rules and Procedures- Code of Conduct	
Purpose: To set forth standards of conduct for all members of the Department of EMS.	
Issuing Authority: Department of Emergency Medical Service, Chief EHV EMS	Distribution: All paid staff and members of the Department
Original Date: 6.27.23	Revision Date

(page 3)

Each member of the Department of Emergency Medical Service, either a volunteer or paid, shall not violate either by commission or omission any of the policy described below:

2. No member or members of the Department shall contact the Village Administrator, or Village Board of Trustees except through regular channels or by permission of the EMS Chief.
3. Communicating or corresponding with other agencies or individuals concerning Department matters or information acquired in the performance of duty.
4. Failure to adhere to the chain of command in the reporting of Department matters or personal concerns.
5. Failure to notify the Chief and squad leader of any planned absence or leave.
 - a. Failure to show for assigned squad duty and/or calls without communicating the fact to the squad leader or Chief will be considered neglect of duty.
6. Disseminating or releasing any information contained in a department record, except in conformance with Department orders.
7. Knowingly making a false report, written or oral.
8. Defacing or neglecting to protect and preserve Department property.
9. Operating a Municipal vehicle in a reckless manner, with or without proper authorization.
10. Altering Department equipment in a way except as authorized by the EMS Chief.
11. Obligating the Department financially in any manner, except as authorized by the Chief.
12. Failure to obtain official permission to participate in public discussion of Village business, on information received during his/her official duties while volunteering or employment.
13. Appearing at public or private functions in uniform, while off duty, without the permission of the EMS Chief.
14. Use Department property, vehicles or facilities without request or for unauthorized purposes.

East Hampton Village Emergency Medical Service	
Policy: Rules and Procedures- Code of Conduct	
Purpose: To set forth standards of conduct for all members of the Department of EMS.	
Issuing Authority: Department of Emergency Medical Service, Chief EHV EMS	Distribution: All paid staff and members of the Department
Original Date: 6.27.23	Revision Date

(page 4)

Each member of the Department of Emergency Medical Service, either a volunteer or paid, shall not violate either by commission or omission any of the policy described below:

15. Photograph any patient(s) or incident(s) for private or commercial use except as authorized by the Chief, or Designee or Village Administrator.
 - a. It is a HIPAA violation to put call photographs on any social media platform.
16. Engage in practices or activities that constitute sexual harassment.
17. Participation by Department members or urging other members to participate in any strike, slow-down, or other concerted action adverse to the maintenance of public safety, or welfare.
18. No member of the Department shall use habit-forming drugs or narcotics unless properly prescribed by a dentist or physician. In such an instance, the EMS Chief will be notified in writing of such a need.
19. Operate a EHV EMS vehicle under the influence of prescription or non-prescription drugs, which are known to affect the safe operation of a motor vehicle.
20. No member shall fail to aid the public in their duties when such assistance is sought or brought to their attention if it is within their ability and scope of employment.
21. Remove from the Department or other Village facility any official records, file, or documents of the Department, except in the course of official business.
22. Members shall not provide rides or allow unauthorized persons to enter EHV EMS vehicles.
23. See attached East Hampton Village Social Media Policy.

BY ORDER OF THE CHIEF

East Hampton Village Emergency Medical Service	
Policy: Rules and Procedures- Code of Conduct	
Purpose: To set forth standards of conduct for all members of the Department of EMS.	
Issuing Authority: Department of Emergency Medical Service, Chief EHV EMS	Distribution: All paid staff and members of the Department
Original Date: 6.27.23	Revision Date

(page 5)

All members will acknowledge that they have received training on the Department Code of Conduct, and will be expected to sign below confirming that fact.

I have received and read the Rules and Procedures describing the expected standard of behavior and conduct for all members of the Department of Emergency Medical Service.

I have received and read the Resolution #2- 2019 Social Media Policy establishing the guidelines governing online conduct and interaction for all members of the Department of Emergency Medical Service.

This signature page will be placed in your department folder.

Date

Member/paid employee Name- Print

Member/paid employee Name- signed

Chief EHV EMS

JUL 31 2023

EAST END MUTUAL AID PLAN

Representing the ambulance agencies and companies of: VILLAGE OF EAST HAMPTON
 Amagansett Fire Department, Bridgehampton Fire Department, East Hampton Village EMS,
 Montauk Fire Department, Sag Harbor Ambulance Corps,
 Springs Fire Department.

In the interests of providing optimal patient care, the ambulance agencies and companies serving the 9th Division agree to, and adopt the following Mutual Aid Response Plan.

FOR BLS CALLS

Timeframe	
0 (initial tone out)	for "home district"
3 minutes	reactivation for "home district" *
6 minutes	2 nd reactivation for "home district" *
9 minutes	mutual aid to nearest, available district continuing to activate home district
12 minutes & consecutive 3-minute intervals	Continue to mutual aid to the next available neighboring district and cycle through the districts (grouping the tones) at 3-minute intervals until a crew is assembled.

*Represents an automatic mutual aid for any available provider (EMT-B) from any of the six named districts above. Any such provider may notify dispatch that they are available to respond and "run" the call.

FOR ALS CALLS

Timeframe	
0 (initial call toned out)	for "home district"
3 minutes	Reactivation for "home district" *
6 minutes	Mutual aid to nearest, available district continuing to activate home district
9minutes	Continue to mutual aid to the next available Neighboring district and cycle through the districts (grouping the tones) at 3-minute intervals until crew is assembled.

*Represents an automatic mutual aid for any available ALS provider from any of the six named districts. Any such provider may notify dispatch that they are available to respond "run" the call.

ALS will respond to mutual aid request for all calls that are deemed ALS as long as the department that they are working for has been dispatched to said call. A list of calls that are considered ALS are included in this plan.

If two adjoining departments are stripped of all their ambulances the next neighboring district will be placed on standby at their headquarters.

If all six districts are activated for a call and a crew has not been confirmed dispatch will activate the call using the Town Wide EMS tone for any additional help to respond.

ADDENDUM TO RESPONSE PLAN

CALL IDENTIFICATION NUMBERS

To create uniformity amongst its members the East End Agencies agree to adopt the following call identification numbers for agencies and companies dispatched by 9-1-0 as part of the Mutual Aid Plan.

50 and 51-represent an officer of the agency.

52-59- represent ALS Providers.

60-79 & 82-89 represent EMT-Bs

90 and above represent driver or helper.

****80 represents the ALS provider****

****81 represents EMT/BLS provider****

If an agency has more than two officers, greater than 8 EMT-CCs, greater than 30 EMT-Bs or greater than 10 drivers/helpers each additional members may be referenced by a number and letter. For example:

50 = Chief; 50-A = Assistant Chief; 51 = Captain; 51-A = Lieutenant; 52-A = EMT-CC.

70-A = EMT-B; 90-A = driver/helper.

NIGHT SQUADS:

Home district to be reactivated after 5 minutes if there is no response from a squad member.

After 10 minutes and the ambulance is not en-route to the scene, ask any responding unit if they want to confirm, reactivate or want a mutual aid. In the case that you have heard from no units, mutual aid to the nearest district and continue to move on to the next nearest district every 5 minutes.

DETERMINANT CODES:

All involved entities listed in this agreement understand that East Hampton Village Department of Emergency Communication can provide a Determinant Codes for all calls dispatched. Determinant Codes are part of the Emergency Medical Dispatch protocol provided by the National Academy. Determinant Codes are optional and not a requirement by the National Academy. The East End Agencies have requested the Determinant Codes not to be used at this time.

ALS CALLS

The following calls will be dispatched as ALS calls:

1. Major Trauma as described by PD or trained personnel;
2. Chest Pain; Heart related; Cardiac;
3. Cardiac Arrest;
4. Asthma;
5. Anaphylaxis/allergic reaction;
6. Drug Overdose;
7. Diabetes;
8. Unconscious/Unresponsive;
9. Airway Obstruction;
10. Drowning;
11. Choking;
12. Difficulty Breathing;
13. Any call upgraded to ALS on scene.

All procedures in the plan will be followed automatically, there will be no day-to-day approval needed.

APPROVED AND ADOPTED

Amagansett Fire Department

Chief _____

Date _____

Commissioner _____

Date _____

APPROVED AND ADOPTED

Bridgehampton Fire Department

Chief _____

Date _____

Commissioner _____

Date _____

APPROVED AND ADOPTED

East Hampton Village EMS

Chief Mary A. Mott

Date 7/21/23

Commissioner Yeny Jensen

Date 7/23/23

APPROVED AND ADOPTED

Montauk Fire Department

Chief _____

Date _____

Commissioner _____

Date _____

APPROVED AND ADOPTED

Sag Harbor Ambulance Corps.

President _____

Date _____

Commissioner _____

Date _____

APPROVED AND ADOPTED

Springs Fire Department

Chief _____

Date _____

Commissioner _____

Date _____

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APPROVED AND ADOPTED

Amagansett Fire Department

Chief _____

Date _____

Commissioner _____

Date _____

APPROVED AND ADOPTED

Bridgehampton Fire Department

Chief _____

Date _____

Commissioner _____

Date _____

APPROVED AND ADOPTED

Montauk Fire Department

Chief _____

Date _____

Commissioner _____

Date _____

APPROVED AND ADOPTED

Sag Harbor Ambulance Corps.

President _____

Date _____

Commissioner _____

Date _____

APPROVED AND ADOPTED

Springs Fire Department

Chief _____

Date _____

Commissioner _____

Date _____

104 Ocean Ave.
East Hampton, NY 11937[Type here]



[www. Easthamptonvillage.org.](http://www.Easthamptonvillage.org)

Marcos Baladron
86 Main St
East Hampton, NY 11937

July 6,2023

RESOLUTION # 629 - 2023

JUL 31 2023

**VILLAGE OF EAST HAMPTON
BOARD OF TRUSTEES**

Please add Charlie Condon to the new hire list as a sub. His rate is \$18.00/hr.

Thank you very much,

Drew Smith

104 Ocean Ave
East Hampton NY, 11937



www.easthamptonvillage.org
631.300.6986

RESOLUTION # 630 - 2023

JUL 31 2023

VILLAGE OF EAST HAMPTON
BOARD OF TRUSTEES

To:

Marcos Baladron

86 Main Street

East Hampton NY, 11937

July 16, 2023

I am writing this memo to request Board approval for the following members as Lifeguards effective 07/25/23:

1. John T Bertrand III at \$17.50/hour
2. John T Bertrand Jr at \$18.00/hour
3. Colin Harrison at \$17.50/hour
4. Harry Williams at \$17.50/hour

I am also asking that John Somers Harvey employment title and rate be changed from Lifeguard at \$18.00/hr to Beach Staff at \$14.50/hr effective 07/17/23.

Thank you,

Brew

Beach Manager/Chief Lifeguard

104 Ocean Ave.
East Hampton, NY 11937[Type here]



[www. Easthamptonvillage.org.](http://www.Easthamptonvillage.org)

July 22,2023

Marcos Baladron

86 Main St

East Hampton, NY 11937

This morning, as he was finishing his shift Leo Schumann gave me his notice. He no longer wanted to work at the beach.

As his replacement, we would like to hire Addison Barietta @13.00/hour, effective immediately.

Thank you very much,

Diane O'Donnell

Management

104 Ocean Ave.
East Hampton, NY 11937[Type here]



[www. Easthamptonvillage.org.](http://www.Easthamptonvillage.org)

Marcos Baladron
86 Main St
East Hampton, NY 11937

July 6,2023

RESOLUTION # LB1 - 2023

JUL 31 2023

VILLAGE OF EAST HAMPTON
BOARD OF TRUSTEES

Please be advised that Brooke Bertrand was on the original hire list as Brooke Bistran. Please amend her name and retro hire her. Her rate is \$17.50.

Thank you very much,

Drew Smith

172 Accabonac Road
East Hampton, NY 11937



631-324-0641 • Fax 631-324-0566
www.easthamptonvillage.org

VILLAGE OF EAST HAMPTON
DEPARTMENT OF PUBLIC WORKS

July 13, 2023

RESOLUTION # 132-2023

JUL 31 2023

**VILLAGE OF EAST HAMPTON
BOARD OF TRUSTEES**

Jerry Larsen, Mayor
Board of Trustees
Inc. Village of East Hampton
86 Main St
East Hampton, NY 119637

Ladies and Gentlemen:

For your approval for the retirement payout of Francis Forde is as follows;

- Last day of work will be July 28, 2023
- 12 months of accrued longevity \$3,250.00
- 3.34 days of accrued vacation days (3.34 x \$318.87) \$1,065.03
- 31 unused vacation days (31 x \$318.87) \$9,884.97

Total Payout \$14,200.00

172 Accabonac Road
East Hampton, NY 11937



631-324-0641 • Fax 631-324-0566
www.easthamptonvillage.org

VILLAGE OF EAST HAMPTON
DEPARTMENT OF PUBLIC WORKS

RESOLUTION # 634 - 2023

July 19, 2023

JUL 31 2023

VILLAGE OF EAST HAMPTON
BOARD OF TRUSTEES

Lorraine,

Please Amend the June resolution 555-2023 to correct the payout for Richard Ballance to \$5,393.75 at this next board meeting.

Thank you,

Jill Helm