

**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 6<sup>th</sup>, 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 6<sup>th</sup> 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 13<sup>th</sup>, 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 13<sup>th</sup>, 2023 memo from D. Collins)*.
- Resolution #609-2023;** Approve \$11,200 quote from Long Island Mason & Concrete Corp. for curb work *(as per July 19<sup>th</sup>, 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 13<sup>th</sup>, 2023 memo from D. Collins)*.
- Resolution #611-2023;** Authorize Emergency Repairs to the DPW office roof, parapet wall and soffit structure damaged on July 16<sup>th</sup>, 2023 *(per July 6<sup>th</sup>, 2023 memo from D. Collins)*.
- Resolution #612-2023;** Approve request to bid for Irrigation installation and repair at various locations *(per July 6<sup>th</sup>, 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 6<sup>th</sup>, 2023 memo from D. Collins)*.
- Resolution #614-2023;** Approve request to bid for Tree Service *(per July 17<sup>th</sup>, 2023 memo from D. Collins)*.
- Resolution #615-2023;** Approve request to bid to rebuild a portion of the James Lane sidewalk *(per July 19<sup>th</sup>, 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 19<sup>th</sup>, 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 31<sup>st</sup>, 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 17<sup>th</sup>, 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 17<sup>th</sup>, 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 17<sup>th</sup>, 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 19<sup>th</sup>, 2023 memo from Chief Tracey)*.
- Resolution #623-2023;** Accept Joseph Nesbitt’s resignation as a Traffic Control Officer, effective retroactively to July 17<sup>th</sup>, 2023 *(per July 19<sup>th</sup>, 2023 memo from Chief Tracey)*.
- Resolution #624-2023;** Accept the resignation of Paramedic Livia Hamilton, effective September 10<sup>th</sup>, 2023 *(per July 19<sup>th</sup>, 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 26<sup>th</sup>, 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 31<sup>st</sup>, 2023 *(per July 6<sup>th</sup>, 2023 memo from D. Smith)*.
- Resolution #630-2023;** Employ 2023 Seasonal Beach Staff: *(per July 16<sup>th</sup> & July 22<sup>nd</sup>, 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 25<sup>th</sup>, 2023.
- John Somers Harvey employment title and rate to be changed from Lifeguard to Beach Attendant at \$14.50/hr effective July 17<sup>th</sup>, 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 6<sup>th</sup>, 2023 memo from D. Smith)*.
- Resolution #632-2023;** Accept retirement of Francis Forde as Mechanic III of the Department of Public Works effective July 29<sup>th</sup>, 2023 with \$14,200 payout to be paid on August 15<sup>th</sup>, 2023 *(per July 13<sup>th</sup>, 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 31<sup>st</sup>, 2023 (*per July 19<sup>th</sup>, 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