

VILLAGE OF EAST HAMPTON BOARD OF TRUSTEES
***LTV Studios, 75 Industrial Road, Wainscott, NY 11975**
Friday, November 17, 2023, 11:00 A.M.
(Revised 11.16.23)

* Please note location change

AGENDA

PLEDGE OF ALLEGIANCE:

MAYOR'S ANNOUNCEMENTS:

ROLL CALL:

PRESENTATIONS: Hugh King

BOARD DISCUSSION: LaForest Lane / One Way Street

PUBLIC HEARING: **Granting of Sanitary Easement** to East Hampton Square Associates, LLC by the Village of East Hampton for property located at 41-47 Main Street and 56-68 Park Place (SCTM# 301-03-4-34), over property located within the Reutershan parking lot, East Hampton.
Introductory #11-2023, a proposed local law amending the code of the Village of East Hampton, Chapter 192 (Moratorium on Tennis Court & Pickleball Court Conversions) with an extension of six (6) months.
Introductory #12-2023, a proposed local law amending the code of the Village of East Hampton, Chapter 35 (Officers and Employees) Article 1 Residency Requirement.
Introductory #13-2023, a proposed local law amending the code of the Village of East Hampton, Chapter 68 (Animals) Article 1 Dog Control.

PUBLIC COMMENT:

MOTIONS/RESOLUTIONS:

Resolution #79-2023; Approve claim vouchers for the month of October.

Resolution #80-2023; Approve Warrants as listed:

#16	10/31/2023	GUARANTEES-OCT'23
#17 & 18	10/31/2023	GEN FUND #2-OCT'23
#19	10/31/2023	LOSAP-OCT'23
#20	11/17/2023	GEN FUND #1-NOV'23
#21	11/17/2023	GEN FUND-WARRANT-NOV'23
#22	11/17/2023	CAPITAL FUND-NOV'23

Resolution #81-2023; Approve Budget Transfer Schedule #3, Reference #2, dated November 2023.

Resolution #82-2023; Approve minutes from meetings held on August 18th, September 15th, and October 5th of 2023.

Resolution #83-2023; Approve departmental reports.

Resolution #84-2023; Approve transfer of \$3,000,000 from the Undesignated Fund Balance to the Assigned Fund Balance.

- Resolution #85-2023;** Approve \$2,103,928.00 payment constituting the Village's retirement system contribution for the fiscal year 2023-2024 (Employment Retirement System: \$835,742.00; Police/Fire Retirement System: \$1,268,186.00)
- Resolution #86-2023;** Approve the five (5) year AED Management Agreement with the East Hampton Healthcare Foundation.
- Resolution #87-2023;** Approve the Side Letter Agreement with the East Hampton Healthcare Foundation.
- Resolution #88-2023;** Accept the East Hampton Village Foundation donation of \$63,410 for Herrick Park Phase I A Renovation Project.
- Resolution #89-2023;** Approve Change Order #14 for Herrick Park Phase I A Renovation Project from LandTek in the amount of \$26,355.
- Resolution #90-2023;** Approve the three (3) year Sanitary System Maintenance Agreement with Wastewater Works Inc. in the amount of \$1,335 for the Dominy Shops at 73 N. Main Street
- Resolution #91-2023;** Approve \$16,400 quote from Whitmores Landscaping Inc.
- Resolution #92-2023;** Approve \$3,000 quote from Lawrence Indimine Consulting Corp.
- Resolution #93-2023;** Approve \$19,850 quote from AKRF for Environmental Planning and Engineering Consultation.
- Resolution #94-2023;** Approve \$12,935 quote from Suffolk County Brake Service for one (1) Buyers Snowplow, part # 16WP09C1T1F14M1 (*per Oct. 22nd, 2023 memo from D. Collins*).
- Resolution #95-2023;** Approve request to enter into paving agreement with the Suffolk County Water Authority receiving payment of \$101,329 for the restoration by our contractor for the remaining portion of Cross Highway (*per Nov. 6th, 2023 memo from D. Collins*).
- Resolution #96-2023;** Approve \$14,936 quote from South Fork Asphalt for drainage installation at 15 Hither Lane (*per Nov. 6th, 2023 memo from D. Collins*).
- Resolution #97-2023;** Approve \$22,496.95 quote from South Fork Asphalt for permanent pavement patches at the Emergency Services Building parking lot and Main Beach Pavilion (*per Nov. 6th, 2023 memo from D. Collins*).
- Resolution #98-2023;** Approve \$23,006.38 proposal from NYS Volunteer Firefighter Cancer Benefit Program to renew coverage for our dedicated volunteer firefighters (January 1, 2024 – January 1, 2025 plan year) (*per Nov. 8th, 2023 memo from G. Turza*).
- Resolution #99-2023;** Deem surplus eight (8) Life-Pak 500 AED's (EHV ID# 919, 921, 922, 923, 990, 1230, 1231) to be traded in towards the purchase of nine (9) new AED's (*per Oct. 26th, 2023 memo from Acting Chief J. Erickson*).
- Resolution #100-2023;** Approve promotion of Darrin Downs to Labor Crew Leader Step 1 at an annual salary of \$84,111, effective December 1, 2023 (*per Nov. 15th, 2023 memo from D. Collins*)
- Resolution #101-2023;** Approve the enrollment for two (2) Police Officers to attend the DCJS Supervisory Liability Training Course being held December 20th, 2023 at the Mohawk Valley Police Academy in Utica, New York with no cost to attend (lodging: \$428, plus the cost of meals & travel expenses) (*per Nov. 13th, 2023 memo from Acting Chief J. Erickson*).

- Resolution #102-2023;** Approve \$44,020 quote from Island Tech Services for ten (10) automobile computers for the Police Department, per New York State Contract.
- Resolution #103-2023;** Approve \$24,120 quote from Island Tech Services for software and accessories for the Police Department, per New York State Contract.
- Resolution #104-2023;** Approve \$31,868.30 quote from Digital-Ally for software for the Police Department, per New York State Contract.
- Resolution #105-2023;** Approve Teresa Bertha's termination from the Department of Emergency Medical Service (EMS) effective November 13th, 2023 (*per Nov. 16th, 2023 memo from M. Mott*).
- Resolution #106-2023;** Approve employment of Tyanna Middleton, David Mangiameli and Julissa Vega, as a hourly employees with the Village's EMT-B Program at the hourly rate of \$28.00, effective immediately, pending completion of background check (*per Oct. 31st and Nov. 13th, 2023 memo's from Acting Chief J. Erickson*).
- Resolution #107-2023;** Accept Resignation of Kathleen Lynch as a Per Diem EMT-B employee with the Village, effective October 28th, 2023 (*per Oct. 31st, 2023 memo from Acting Chief J. Erickson*).
- Resolution #108-2023;** Approve Samantha Hutcheon's termination as a Per Diem EMT-B employee with the Village of East Hampton, effective April 30th, 2023 (*per Oct. 31st, 2023 memo from Acting Chief J. Erickson*).
- Resolution #109-2023;** Approve the following new volunteer members of the Department of Emergency Medical Service (EMS) effective retroactively to November 1st, 2023 (*as per Nov. 7th, 2023 memo from M. Mott*).
- Pamela Sandoval – Driver/Attendant*
Joseph O'Connell – Driver/Attendant
Charlie Barter – Driver/Attendant
- Resolution #110-2023;** Notice to Bidders for the Front Lobby Renovation at the Emergency Services Building at 1 Cedar Street with the bid specs available on November 17th, 2023 and the bid opening to be held on December 5th, 2023 at 2:00 pm at Village Hall.
- Resolution #111-2023;** Notice to Bidders for New Roof Installation at Home Sweet Home Museum at 14 James Lane with the bid specs available on November 17th, 2023 and the bid opening to be held on December 5th, 2023 at 2:00 pm at Village Hall.
- Resolution #112-2023;** Notice to Bidders for the purchase of public use outdoor ADA compliant water fountains with the bid specs available on November 17th, 2023 and the bid opening to be held on December 5th, 2023 at 2:00 pm at Village Hall.
- Resolution #113-2023;** Notice to Bidders for the lease of Sea Spray Cottage #1 with the bid specs available on November 17th, 2023 and the bid opening to be held December 5th, 2023 at 2:00 pm at Village Hall.
- Resolution #114-2023;** Notice to Bidders for the lease of Sea Spray Cottage #14 with the bid specs available on November 17th, 2023 and the bid opening to be held December 5th, 2023 at 2:00 pm at Village Hall.
- Resolution #115-2023;** Approve granting of Sanitary Easement to East Hampton Square Associates, LLC by the Village of East Hampton for property located at 41-47 Main Street and 56-68 Park Place (SCTM# 301-03-4-34), over property located within the Reutershan parking lot, East Hampton.
- Resolution #116-2023;** Adopt LOCAL LAW # _____ Introductory #11-2023, a proposed local law amending the code of the Village of East Hampton, Chapter 192 (Moratorium on Tennis Court & Pickleball Court Conversions) with an extension of 6 months.

Resolution #117-2023; Adopt LOCAL LAW # _____ Introductory #12-2023, a proposed local law amending the code of the Village of East Hampton, Chapter 35 (Officers and Employees) Article 1 Residency Requirement.

Resolution #118-2023; Notice for public hearing to be held on December 15th, 2023 at 11:00 a.m. at LTV Studios, 75 Industrial Road, Wainscott, for revised Introductory #13-2023, a proposed local law amending the code of the Village of East Hampton, Chapter 68 (Animals) Article 1 Dog Control.

Executive Session : Legal
Personnel