

VILLAGE OF EAST HAMPTON BOARD OF TRUSTEES
Emergency Services Building, 1 Cedar Street, East Hampton, NY
SEPTEMBER 16, 2022 MEETING

OPEN TO THE PUBLIC

PLEDGE OF ALLEGIANCE:

MAYOR'S ANNOUNCEMENTS:

ROLL CALL:

PRESENTATIONS: Hugh King
Lee Bertrand – Summer 2022 Slide Show

BOARD DISCUSSION: 37 Newtown Lane – Sanitary Upgrade Easement – Billy Hajek

PUBLIC COMMENT:

MOTIONS/RESOLUTIONS:

Resolution #226-2022; Approve claim vouchers for the month of September.

Resolution #227-2022; Approve Warrants as listed:	#4	8/31/2022	GUARANTEES-AUG'22
	#5	8/31/2022	GEN FUND #2-AUG'22
	#6	8/31/2022	LOSAP-AUG'22
	#7	9/16/2022	GEN FUND #1-SEPT'22
	#8	9/16/2022	GEN FUND-WARRANT SEPT'22
	#9	9/16/2022	CAPITAL FUND-SEPT'22

Resolution #228-2022; Approve minutes from meetings held on July 6th & 29th of 2022

Resolution #229-2022; Approve departmental reports.

Resolution #230-2022; Approve the J.P Morgan Chase Participation Agreement (off OGS Contract) to replace the Village's Citibank Credit Card (contract for which is expiring October 6th (please refer to August 31st memo from D. Cummings)

Resolution #231-2022; Approve the opening of an interest-bearing sub account with NY Class for bond proceeds. (please refer to September 2nd memo from D. Cummings)

Resolution #232-2022; Approve the one-year extension (8/1/22 – 7/31/23) of the contract with Whitmore's for tree removal at \$70.00 per hour.

Resolution #233-2022; Approve Ambulance Association membership changes as listed (as per 8/31/22 & 9/2/22 memos):
Resignation of Paul D'Andrea, effective September 1, 2022
Resignation of Adriana Guichay, effective August 29, 2022
Joe Izzo, to exempt status (member since 2009)
New member, Darlin Jacmin Hernandez, effective August 30, 2022

Resolution #234-2022; Approve listed Traffic Control Officers and Specialists, Seasonal Police Officers, Paramedics and Critical Care EMT's to work during the winter months (9/19/22- 5/16/23) for recall assignments (maximum of 20 hours per week as per Chief Tracey's September 2nd memos)

Resolution #235-2022; Approve list of special events for winter months (9/17/22 - 5/16/23) that require Traffic Control Officers (as per Chief Tracey's September 2nd memo)

Resolution #236-2022; Approve annual service agreement (period: 8/1/22 – 7/31/23) with Motorola for the Headquarters Base Station Backup Consoles in the amount of \$55,029.92 (as per Chief Tracey's Sept. 6th memo)

Resolution #237-2022; Deem surplus and approve sale/disposal of lost & found property (as per Chief Tracey's Sept 6th memo)

Resolution #238-2022; Approve employment of Jordan N. Renos as a Heavy Equipment Operator at the annual starting salary of \$54,580.00 (per September 6th memo from D. Collins)

Resolution #239-2022; Appoint Andrew Baris to the Zoning Board of Appeals, term to expire on July 31, 2026. This fulfills Carrie Doyle's term.

Resolution #240-2022; Notice for Public Hearing - 37 Newtown Lane Sanitary Upgrade Easement

Resolution #241-2022; Approve \$92,000 quote from Lincoln IT for purchase and installation of two (2) servers for the East Hampton Village Police Department from the General Fund.

Resolution #242-2022; Approve proposal from City Scape Consultants, Inc. at a cost of \$17,770.00 to provide Wireless Infrastructure Study.

Resolution #243-2022; Approve the \$33,715.25 purchase of 3 in-car computer/recording systems for the Police Dept. as per Sept 9th memo from Chief Tracey.

Resolution #244-2022; Appoint new members to the Aesthetics Committee: Carrie Doyle and Sarah Amaden as Co- Chairs and members: Erica Bromberg, Dwyer Derrig, Michael Derrig, Stephen Drucker, Larry Kane, Lisa Larsen, Frank Newbold, Mary Margaret Trousdale and Nathan Wold.

Resolution #245-2022; Accept new Fire Dept. members: Amanda Stanis of Hose Co#3 and Jarrod Silver of Engine Co#2.

Resolution #246-2022; Notice for a public hearing to be held on October 21, 2022 at 11:00 a.m. at the Emergency Services Building, One Cedar St., for Introductory #4-2022, a proposed local law amending to alleviate traffic flow, parking and line-of-sight issues on Dayton Lane near the Dayton Lane/Main Street intersection.

Resolution #247-2022; Accept Solution Pest Management's bid to provide pest control for the 9/16/22 – 7/31/24 contract period, as per the September 12th bid specifications.

Resolution#248-2022; Approve list of 2022 beach employees to work the extended season, as per D. Smith's Sept. 14th memo.

Executive Session: Personnel
Real Estate