

VILLAGE OF EAST HAMPTON BOARD OF TRUSTEES
***LTV Studios, 75 Industrial Road, Wainscott, NY 11975**
Friday, February 16, 2024, 11:00 A.M.
* Please note location change

AGENDA

PLEDGE OF ALLEGIANCE:

MAYOR'S ANNOUNCEMENTS:

ROLL CALL:

PRESENTATIONS:

Hugh King
Mary Mott / EMS Club
Billy Hajek / Design Review Board Schedule
Billy Hajek / Comprehensive Plan Update & RFP

PUBLIC HEARING:

Introductory #1-2024, a proposed local law amending Ch. 18. Code of Ethics; §18-2 Definitions (Municipal Officer or Employee)
Introductory #2-2024, a proposed local law amending Ch. 77. Beaches; Article I. Beach Regulations; §77-4 (Prohibited conduct), §77-5 (Vehicles on the beach), §77-6 (Operating a vehicle while under the influence), §77-12 (Temporary closure), §77-14 (Locker permits).
Introductory #3-2024, a proposed local law amending Ch. 267. Vehicles and Traffic; Article I. General Regulations; §267-5 (Beach parking), §267-7 (Parking time limited in designated locations).
Introductory #4-2024, a proposed local law amending Ch. 278. Zoning; §278-1 (Definitions; nonconforming buildings) and §278-3 (Accessory building and structure design requirements and wetland setbacks), and §278-3 A (Wetland setbacks).
Introductory #5-2024, a proposed local law amending Ch. 163. Freshwater Wetlands.
Introductory #6-2024, a proposed local law amending Ch. 225. Property Maintenance and Nuisance Abatement; §225-2 (Exterior maintenance).
Introductory #7-2024, a proposed local law amending Ch. 267, the designation of LaForest Lane as a one-way street – south.

PUBLIC COMMENT:

MOTIONS/RESOLUTIONS:

Resolution #194-2024; Approve claim vouchers for the month of January.

Resolution #195-2024; Approve Warrants as listed:

#35	01/31/2023	GUARANTEES-JAN'24
#36	01/31/2023	GEN FUND #2- JAN'24
#37	02/16/2024	GEN FUND #1-FEB'24
#38	02/16/2024	GEN FUND-WARRANT-FEB'24
#40	02/16/2024	CAPITAL FUND-FEB'24

Resolution #196-2024; Approve minutes from meetings held October 20th, November 17th, and December 7th, 2023.

Resolution #197-2024; Approve departmental reports.

- Resolution #198-2024;** Resolved the 2023-2024 Village Budget is hereby amended to increase estimated revenue and appropriations in the amount of \$375,361.35 for expenditures funded by the Employee Benefit Leave Reserve (EBLR) Fund.
- Resolution #199-2024;** Resolved the 2023-2024 Village Budget is hereby amended to increase appropriations from the Undesignated Fund Balance in the amount of \$74,233.60 for Herrick Park Basketball Courts.
- Resolution #200-2024;** Approve Change Order #3 for new gate on Muchmore Lane from LandTek in the amount of \$4,859.70.
- Resolution #201-2024;** Resolved the 2023-2024 Village Budget is hereby amended to increase appropriations from the Assigned Unappropriated Fund Balance in the amount of \$23,650 for expenditures related to the Reutershan Parking Lot.
- Resolution #202-2024;** Approve \$23,650 proposal from Saskas Surveying for Reutershan Parking Lot to be paid from the Assigned Unappropriated Fund Balance.
- Resolution #203-2024;** Approve Change Order #4 for irrigation drip zones at Muchmore Lane from LandTek in the amount of \$7,920.
- Resolution #204-2024;** Accept the East Hampton Village Foundation donation of \$30,151.95.
- Resolution #205-2024;** Approve agreement with Vickie Lawrence for financial consultant services, at an hourly rate of \$45.00 with a maximum of \$10,000 per year.
- Resolution #206-2024;** Approve \$8,000 quote from Century Direct for EMS recruitment mailer.
- Resolution #207-2024;** Deem as surplus and approve the sale (online by Auctions International) of assorted vehicles, equipment, parts and miscellaneous listed in David Collins February 12th, 2024 memo.
- Resolution #208-2024;** Deem as surplus property of assorted office equipment and miscellaneous listed in Acting Chief of Police Jeffrey Erickson's February 5th, 2024 memo.
- Resolution #209-2024;** Deem surplus and approve disposal of eight (8) impound vehicles listed in Acting Chief of Police Jeffrey Erickson's February 5th, 2024 memo.
- Resolution #210-2024;** Approve \$20,600.60 quote from Pavemaster for crack sealing and seal coating of the North Main Street lot, from budget line A511042 Road Materials (*per Feb. 5th, 2024 memo from D. Collins*).
- Resolution #211-2024;** Approve \$18,000 quote from South Fork Asphalt for three (3) speed humps along LaForest Lane, from East Hampton Town Contract (*per Feb. 6th, 2024 memo from D. Collins*).
- Resolution #212-2024;** Approve \$19,100 quote from L.K. McLean Associates, P.C. for Professional Engineering Services for a Traffic Safety Assessment at NYS Route 27 (Main Street) and Ocean Avenue (Woods Lane).
- Resolution #213-2024;** Approve appointment of Emily Daniell to the position of Assistant To The Mayor at a starting annual salary of \$55,000, effective February 16th, 2024.

- Resolution #214-2024;** Accept bid received from Residential Fences Corporation for new fence replacement at Millstone Park as per January 19th bid specifications.
- Resolution #215-2024;** Notice to Bidders for the lease of Sea Spray Cottage #1 with the bid specs available on February 16th, 2024 and the bid opening to be held March 5th, 2024 at 2:00 pm at Village Hall.
- Resolution #216-2024;** Notice for Request for Proposals for the Comprehensive Plan Update with a release date of February 20th, 2024 and a due date of March 22nd, 2024 at 2:00 pm at Village Hall.
- Resolution #217-2024** Notice for public hearing to be held on March 15th, 2024 at 11:00 a.m. 2023 at LTV Studios, 75 Industrial Road, Wainscott, for Introductory #8-2024, a proposed local law amending Ch. 219 Police, Article II Constables, §219-16 Waiver of qualification requirements.
- Resolution #218-2024** Notice for public hearing to be held on March 15th, 2024 at 11:00 a.m. 2023 at LTV Studios, 75 Industrial Road, Wainscott, for Introductory #9-2024, a proposed local law amending Ch. 231 authorizing Skip the Stuff enforcement for single use plastics (restrictions on providing eating utensils, condiment packets, napkins and extra eating containers).
- Resolution #219-2024** Approve change to Design Review Board meeting date which shall meet once a month on the third Tuesday at 9:00 a.m., effective immediately.
- Resolution #220-2024** Approve the following new volunteer members of the Department of Emergency Medical Service (EMS) effective retroactively to January 29th, 2024 (*as per February 7th, 2024 memo from M. Mott*).
Karmen Chacho – Attendant
Jordan Dias - Attendant
Eric Frazier-Gordan - Attendant
- Resolution #221-2024** Approve new Student EMS Club volunteer members of the Department of Emergency Medical Service (EMS), as listed in Chief Mary Mott’s February 7th, 2024 memo.
- Resolution #222-2024** Accept retirement of Susan Steckowski as Principal Account Clerk with an effective retirement date of April 30th, 2024.
- Resolution #223-2024** Approve the attendance and reasonable and necessary expenses of three (3) police officers at the March 7, 2024 State Law Enforcement Accreditation Council meeting in Albany, NY (*per Feb. 14th, 2024 memo from Acting Chief J. Erickson*).
- EXECUTIVE SESSION:** Legal / Personnel