AGENDA FOR BOARD OF TRUSTEES OCTOBER 1, 2020 WORK SESSION, AT 11:00 A.M.

Pursuant to Executive Order 202.2 public attendance will be limited due to social distancing requirements. Said meeting will be published by Local TV, Inc. (Channel 20/22 LTV – public access) Public may submit comment by e-mail to: jlester@easthamptonvillage.org, fax: 631-324-4189 or mail: Board of Trustees, Village of East Hampton, 86 Main Street, East Hampton, NY 11937.

PRESENTATION:

1. Hugh King
2. Joe Duda, Duda Actuarial Consulting
3. Michael Bouker, Deputy Superintendent of Public Works – Annual MS4 Stormwater Report

PUBLIC COMMENT:

DISCUSSION:

1. Village Administrator Rebecca Hansen – Health Insurance
2. Police Chief Michael Tracey – Proposed amendments to parking code

RESOLUTIONS/MOTIONS:

1. Approve the $65,824 proposal from Carter-Melence for sidewalks and curbs improvements at listed locations, as per DPW Superintendent David Collins September 9th memo with attachments.


3. Approve pay adjustment for James Minardi, lifeguard to $21.00 hourly, effective retroactively to September 18, 2020.

4. Adopt Resolution #59-2020, to amend the 2019-2020 village budget to increase estimated revenue and appropriations for costs related to the refinancing of Bonds issued in 2008 and 2013 as per Resolution #13-2020 (authorizing the refinance of Serial Bonds/BAN).

EXECUTIVE SESSION:

Litigation