

**AGENDA FOR THE BOARD OF TRUSTEES FEBRUARY 19, 2021, 11:00 A.M.
REGULAR MEETING – EXECUTIVE SESSION
HELD VIA VIDEO-CONFERENCE**

Pursuant to Executive Order 202.2 the public will not be permitted to attend in person. Meeting will be held via video conference online and published by Local TV, Inc. (Channel 20/22 LTV – public access) Call in will be available. 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.

1. Pledge of Allegiance
2. Presentations:
 - Hugh King
 - Fred Verity – 101 Main Street Repairs
 - Bob Hefner – Dominy Workshops
3. Public Hearings:
 - 1) Introductory #1-2021, a proposed amendment of Code Chapter 248 (Stormwater Management & Erosion & Sediment Control) to allow the Trustees to amend the required fees by resolution.
 - 2) Introductory #2-2021, a proposed amendment of Code Chapter 267-7.A(32) (Vehicles & Traffic; Parking time limited in designated locations) to amend parking restrictions to accommodate the relocated Village of East Hampton Building Department, now located at 88 Newtown Lane.
4. Public Comment

RESOLUTIONS/MOTIONS:

1. Make a motion to approve claim vouchers for the month of February.
2. Make a motion to approve warrants as listed: General Fund #35, #37, & #38, Trust Fund #34, Capital #40 and LOSAP #36.
3. Approve Budget Transfer Schedule #3, Reference #7 & #8 dated February 10, 2021
4. Approve minutes from the October 1, 2020 meeting.
5. Make a motion to approve departmental reports.
6. Adopt Introductory #1 -2021 as LOCAL LAW # FOUR-2021, hereby amending Code Ch. 248 (Stormwater Management & Erosion & Sediment Control) to allow the Trustees to amend the required fees by resolution.
7. Adopt Resolution #16-2021, hereby setting the fee for Stormwater Management and Erosion and Sediment Control (SWPPP) Application and Review at \$2,000.00, effective retroactively November 20, 2020.
8. Adopt Introductory # 2-2021 as LOCAL LAW # FIVE-2021, hereby amending Code Ch. 267-7.A(32) to amend parking restrictions to accommodate the relocated Village of East Hampton Building Department, now located at 88 Newtown Lane.
9. Accept Alex Martinez's resignation from the position of part-time Dept of Public Works Laborer, effective retroactively to January 23, 2021.

10. Accept Terri Rauch's resignation as a member of the Short-Term Rental Committee, effective immediately.
11. Appoint David Driscoll as a member of the Short-Term Rental Committee, effective immediately.
12. Adopt Resolution #17-2021 hereby appointing Livia G. Eyde to the position of Full-Time Paramedic, at an annual salary of \$59,300.00, effective March 1, 2021, as per Chief Tracey's February 12th memo.
13. Employ Joseph Kuhn as a per diem paramedic at the hourly rate of \$28.00, effective immediately, as per Chief Tracey's February 10th memo.
14. Accept the \$14,240.68 quote from Belson Outdoors for six recycling receptacles, as per February 9th memo from D. Collins
15. Approve January 14, 2021 list of East Hampton Fire Department volunteers who have met requirements & qualified for 1 year of service award credit.
16. Approve Kimberly Woods as a Data Entry Consultant at the hourly rate of \$40.
17. Approve Lydia Palmer and Hanna Rosario as unpaid interns.
18. Adopt Resolution # 18 – 2021 hereby appointing Bradford Billet as President and Executive Director of the East Hampton Village Foundation.
19. Appoint Carrie Doyle and John McGuirk as Co-Chairs of the of the Short-Term Rental Committee, effective immediately.
20. Approve the \$13,419 proposal from General Code/Laserfiche the \$ 13,800 proposal from Muncity for software upgrades and cloud storage.
21. Notice for a public hearing to be held on March 19, 2021 for Introductory #9-2021, a proposed amendment to Code Chapter 267; Vehicles & Traffic; to implement paid parking regulations and provide for the necessary equipment to enforce said regulations, and to modify the penalties section for such Chapter.
22. Reject February 11, 2021 Bids received for the Osborn-Jackson House Repair Project – Phase One.
23. Notice to bidders for the Osborn-Jackson House Repair Project – Phase One, with the bid opening to be held on March 15, 2021 at 2:00 p.m. at Village Hall.
24. Adopt Resolution # 19 – 2021, hereby permitting the 2021-2025 operators (Susan & Amanda Seekamp) of the concession at the Main Beach ("The Chowder Bowl") to use the name "Beach Hut on Main" for marketing purposes.
25. Adopt Resolution #20-2021, to employ Michael Reid as a Full-Time Public Safety Dispatcher I, effective March 15, 2021, at a starting base annual salary of \$ 96,491.00 (Mr. Reid is an experienced dispatcher transferring from the Village of Southampton)

EXECUTIVE SESSION: Personnel
Litigation