

AGENDA FOR THE BOARD OF TRUSTEES FEBRUARY 23, 2021, 11:00 A.M.
SPECIAL MEETING
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.

- Pledge of Allegiance

PRESENTATIONS:

- Amber Cunha – Motorola Solutions (Vigilant Systems)

- Public Comment

RESOLUTIONS/MOTIONS:

1. Make a motion to approve the \$61,285.00 proposal for the Motorola / Vigilant Parking Enforcement System, \$2,500 installation cost for each enforcement vehicle (2), and an annual recurring agreement of \$9,200.00 per year for 5 years.