

**VILLAGE OF EAST HAMPTON BOARD OF TRUSTEES
AGENDA FOR JUNE 4, 2020 MEETING, AT 11:00 A.M.**

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) Members of the public will be able to call in during said meeting by using telephone number: 351-888-6331 which will also be posted live during the video conference. 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: Hugh King

PUBLIC HEARING: 2020 – 2021 Budget

DISCUSSION: East Hampton Fire Department Fireworks
Village Re-opening updates

RESOLUTIONS/MOTIONS:

1. Make a motion to approve the \$33,622.15 purchase of one 2021 Ford Utility Police Interceptor from Van Bortel Ford off Onondaga Co/NYS Contract as per May 4th memo from Police Chief Michael Tracey)
2. Make a motion to employ Devon G. Mansir, Jr. and Sarah Morgan as 2020 seasonal Traffic Control Officers at the hourly rate of \$16.00, effective June 5, 2020 as per May 28th memo from Police Michael Chief Tracey.
3. Make a motion to accept the \$115,000 bid received from S. Gordon and S. Waksal for the 2020 lease of Sea Spray Cottage #8, as per June 1, 2020 bid specifications.
4. Make a motion to adopt Resolution #28-2020 to authorize the use of the East Hampton Town Tentative Assessment Roll dated May 1, 2020.
5. Make a motion to approve the \$ 50,096.50 purchase of one emergency standby generator system to be installed at the Dept of Public Works, as per May 31st memo from David Collins, Superintendent of the Department of Public Works.
6. Make a motion to adopt 2020 – 2021 Budget.

PUBLIC COMMENT