

VILLAGE OF EAST HAMPTON BOARD OF TRUSTEES
JULY 3, 2019 ORGANIZATIONAL MEETING
EMERGENCY SERVICES BUILDING, 1 CEDAR ST., EAST HAMPTON, 11:00 AM

PRESENTATIONS

Hugh King
 Parking Code Amendments – Chief Tracey

1. Set regular monthly meeting date of the Board of Trustees for the 3rd Friday and work sessions to be held the 1st Thursday of each month at 11:00 A.M. to be held at the Emergency Services Building, 1 Cedar St.
2. Authorize payment in advance of audit claims for public utility services, postage, freight and express Charges, medical insurance premiums and employee reimbursements for the 2019-2020 fiscal year.
3. Approve non-contract employee and appointed officers salary schedule (effective August 1, 2019), committees, official depositories, official newspaper and professional consultants as follows:

BASE SALARY SCHEDULE

NAME	BASE SALARY	TITLE
Hansen, Rebecca	\$150,000.00	Village Administrator
Bennett, Pamela J.	\$ 86,814.00	Stenographer/Deputy Clerk
Steckowski, Susan	\$ 69,416.00	Principal Account Clerk/Registrar
Lester, June E.	\$ 67,084.00	Secretarial Assistant
Dayton, Susan D.	\$ 61,748.00	Principal Clerk
Beyer, Linda	\$ 61,748.00	Secretary/Deputy Registrar
Cummings, Dominique	\$ 65,748.00	Deputy Treasurer
Grabowski, Ann	\$ 62,605.00	Custodial Worker
Ballance Jr., Richard D	\$ 69,811.00	Custodial Worker
Verity, Frederick A.	\$ 85,171.00	Custodial Worker III
Payne, Timothy	\$ 69,811.00	Custodial Worker
Tracey, Michael	\$198,900.00	Police Chief
Midgett, Eric	\$ 42,432.00	Traffic Control Specialist
Londono, Christian	\$ 42,432.00	Traffic Control Specialist
Byrd, Susanne M.	\$ 70,679.00	Office Assistant
Bennett, Layla	\$ 66,841.00	Senior Clerk
Whisant, Daria	\$ 61,748.00	Office Assistant
Rost, Kimberly	\$ 61,748.00	Office Assistant
Foster, James P.	\$116,851.00	Public Safety Dispatcher III
Collum, Kenneth	\$118,711.00	Code Enforcement Officer
Jahoda, Robert	\$ 68,289.00	Ordinance Inspector
Howie, John Kent	\$ 82,023.00	Senior Building Inspector
Calace, Nicholas	\$ 65,453.00	Critical Care/EMT
Carlo, Anthony	\$ 62,301.00	Critical Care/EMT
Collins, David W.	\$100,000.00	Superintendent Department of Public Works
Bouker, Michael	\$ 95,884.00	Deputy Superintendent Department of Public Works
Helm, Jill	\$ 62,958.00	Clerk

BASE SALARY SCHEDULE (continued)

NAME	BASE SALARY	TITLE
Edwards, Andrew	\$ 83,874.00	Mechanic I
Forde, Frank	\$ 72,897.00	Mechanic I
King, Robert	\$ 75,983.00	Mechanic I
Schaefer, Kevin	\$ 73,426.00	Maintenance Mechanic
Mederios, Tony	\$ 86,182.00	Crew Leader
Aldrich, Robert	\$ 86,182.00	Crew Leader
Yardley, Matthew	\$ 71,858.00	Groundskeeper
Harden, Patrick	\$ 67,673.00	Groundskeeper
Anderson, Paul	\$ 74,732.00	Groundskeeper
Field, Timmy M	\$ 74,489.00	A.E.O
Miller, Jeffrey	\$ 75,466.00	A.E.O
Verity, Jeffrey M.	\$ 72,500.00	A.E.O
Yurkewitch, Joseph	\$ 44,495.00	A.E.O.
Downs, Darrin	\$ 67,647.00	A.E.O.
Schaefer, Daniel	\$ 48,751.00	A.E.O.
Tulp, James	\$ 30,000.00	Beach Manager
King, Hugh	\$ 40,733.00	Historic Site Manager
Hefner, Robert	\$ 99,414.00	Director of Historic Services
Hajek, William	\$ 96,655.00	Planner
Riley, Linda	\$ 84,021.00	Village Attorney
Borsack, Barbara S.	\$ 14,000.00	Trustee
Graham, Arthur	\$ 14,000.00	Trustee
Brown, Rosemary G.	\$ 14,000.00	Trustee
Lawler, Richard T.	\$ 16,500.00	Deputy Mayor/ Trustee
Rickenbach, Paul F., Jr.	\$ 26,000.00	Mayor
ZBA-DRB-PB - Chairs	\$ 7,000.00	each
ZBA-DRB-PB - Members	\$ 5,550.00	each

OFFICIAL NEWSPAPER: The East Hampton Star

OFFICIAL DEPOSITORIES: Bridgehampton National Bank
 Chase Bank
 MBIA (NY Class)
 Wells Fargo (LOSAP)

PROFESSIONAL CONSULTANTS: Clark & Marshall, Real Estate Appraisers
 D.B. Bennett, Consulting Engineer
 East End Computers
 Duda Actuarial Consulting
 En-Consultants, Wetland Flagging
 Fulbright & Jaworski, LLP, Bond Counsel
 Lamb & Barnosky, LLP, Special Counsel
 George H. Walbridge Co., Surveyors
 The Textile Conservation Workshop, Inc
 Markowitz, Fenelon & Bank, LLP, Accountants
 Jennifer Mesiano, Grant Consultant
 Civic Plus, Website

PROFESSIONAL CONSULTANTS (continued): Satty, Levine & Ciacco, Auditors
Tarbet, Lester & Schoen, PLLC
Vincent Toomey, Labor Counsel
Richard Barons, Historic Consultant

EMERGENCY SERVICES OFFICERS: Lisa Charde, Chief E.H.V. Ambulance Association
Ann Grabowski, Asst. Chief, E.H.V. Ambulance Association
Theresa Lawler, Captain, E.H.V. Ambulance Association
Olger Araya, Lieutenant, E.H.V. Ambulance Association
Laura VanBinsbergen, Treasurer, E.H. V. Ambulance Association
Andrew Hart, Secretary, E.H. V. Ambulance Association
Gerard Turza, Chief, Fire Department
Duane Forrester, 1st Assistant Chief, Fire Department
Brian Stanis - 2nd Assistant Chief, Fire Department

BOARD OF TRUSTEES COMMITTEES: Paul F. Rickenbach Jr., Mayor – Buildings & Fire Department
Rosemary Brown, Trustee - Department of Public Works
Barbara S. Borsack, Trustee - Museums
Arthur S. Graham, Trustee - Ambulance
Richard T. Lawler, Deputy Mayor/Trustee - Beaches & Police

4. Re-appoint Stuyvesant Wainwright III, Robert Caruso, Bruce A.T. Siska and C. Sherrill Dayton as members of the Design Review Board, term to expire July 31, 2021.
5. Re-appoint Chairpersons to Boards (one year term):
 - Stuyvesant Wainwright III, Design Review Board Chairperson
 - James McMullan, Design Review Board Vice-Chairperson
 - Phillip O’Connell, Planning Board Chairperson
 - Lysbeth A. Marigold, Zoning Board of Appeals Chairperson
 - Raymond Harden, Zoning Board of Appeals Vice-Chairperson
6. Re-appoint Richard Roberts, Pamela Bennett and Rev. Denis Brunelle as members of the Village Ethics Board, and appoint Richard Roberts as Chairman, effective August 1, 2019 for a term of one year.
7. Appoint Susan Steckowski as Registrar at an annual salary of \$1,000 and Linda Beyer as Deputy Registrar at an annual salary of \$600.
8. Re-appoint Hugh R. King as Village Historian at no additional compensation.
9. Approve all village-owned vehicles, equipment and miscellaneous items previously deemed surplus to be sold by on-line auction by Auctions International and accept all bids received that meet or exceed minimum bids set.

10. Approve Change Order #3 for the Dominy Shops Restoration Project. The total contract amount remains unchanged (*please refer to June 13th memo from R. Hefner*)
11. Approve Capital Warrant #65; payment of \$ 212,222.06 to John Hummel Custom Builders, Inc. for the Dominy Shops Restoration Project.
12. Employ Deborah Field for seasonal beach maintenance at an hourly rate of \$25.00 and Armani Gordon as seasonal beach parking attendant at an hourly rate of \$15.00.
13. Deem the abandoned 50 feet of dredge pipe found on Georgica Beach as surplus and approve it to be placed for sale by on-line Auction or sealed bid (with a minimum list/bid of \$2,000.00).
14. Notice for a public hearing to be held on Wednesday, July 31, 2019 at 11:00 a.m. at the Emergency Services Building for Introductory #7-2019, a proposed amendment to Code Chapter 77-9 (Beaches) to include an increased maximum fine for violations of Section 77-4.N.(1) (Animals on the Beach).
15. Notice for a public hearing to be held on Wednesday, July 31, 2019 at 11:00 a.m. at the Emergency Services Building for Introductory #8-2019, a proposed amendment to Code Chapter 77-5 (Beaches; Vehicles on the Beach) to revise the date relating to the annual East Hampton Village Fire Department fireworks display.
16. Adopt Resolution #12-2019 to accept & acknowledge the gift of a stone step for the Dominy Shops from The Farber Family.
17. Adopt Resolution #13-2019 to accept & acknowledge the gift of \$83,333.33 from Ronald S. Lauder towards the Dominy Shop Restoration Project

NOTE: Deputy Superintendent Michael Bouker will present the 2019 MS4 Stormwater Report at the July 31, 2019 Meeting.